Soldier Hollow Charter School Board of Trustee Meeting

December 21, 2021

3444 West 3000 South, Heber City, Utah,

(All times listed are approximate. The Board reserves the right to vote on any item on the agenda)

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The Mission of Soldier Hollow Charter School is to utilize place-based education to foster autonomous, lifelong learning through knowledge of and responsibility for the environment.

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**Welcome and Roll Call:** (6:30 p.m.) –

**Public Comment:** (6:30 p.m.) - The public may address any issue not related to items already on the agenda. Please refer to our Public Comment at Board Meetings Policy for procedures.

**Reports:** (6:40 p.m.) -

A. Board Committees Report -Board action may be required (see action items) - (10 min)

1. PTO (Parent Teacher Organization)

a. Proposals -

b. Report of recent events, fundraisers & PTO balance -

c. Future events and preparations -

**Financial Accountability Committee**: (15 Min) - Highlight key changes and budget variances

A. Financial statement from prior Month Rich Eccles and Tyler Partridge -

**Facilities and Transportation updates:**

A. Capital Fundraising - (15 Min)

1. School field trips- fundraised monies -

2. Wish List for the school - School Projects -

3. Landscaping update -

**Academic Excellence:** (10 Min)

**Executive Committee Report**: (10 Min)

A. Policy Updates -

B. Completion of Audit Committee Training -

C. Audit Committee Review of the FY 2021 Audit Report -

D. Possible contract for waste water treatment -

**Principal Report**: Board action may be required (see action items) - (20 min)

A. Enrollment & Registration -

B. Reports on school committees

1. Special Ed -

2. Public Relations / Website -

3. Staffing -

4. Curriculum -

5. Testing & Training -

6. EE -

7. Art & Music -

8. School Safety -

9. Skiing, Skating Program & Olympics -

**Concerns or issues with recommended resolutions:**

**Action Items**:

A. Accept the Financial report from November 2021 -

B. Approval of the Meeting minutes from November 2021 -

C. Approval of the Meeting minutes from September 2021 -

D. Approval of contract for waste water treatment -

Closed Session: Soldier Hollow Charter School reserves the right to enter into a closed executive session for one or more of the purposes outlined in §52-4-205 of the Utah Code of Open and Public Meetings Act.

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