Soldier Hollow Charter School Board of Trustee Meeting

September 21, 2021

3444 West 3000 South Charleston, Utah

(All times listed are approximate. The Board reserves the right to vote on any item on the agenda) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 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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1. Welcome and Roll Call (6:30 p.m.)

a. Tyler Partridge, Michael Thorwegen, Ryan Taylor, Kristiann Asarian,, Jamie Bennion, David Phillips, Rich Eccles

2. 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.*

3. Reports (6:40 p.m.)

a. Board Committees Report -*Board action may be required* – (10 min)

1. PTO (Parent Teacher Organization)

a. Proposals

i. NA

b. Report of recent events, fundraisers & PTO balance

i. NA

c. Future events and preparations

i. Fun Run 9/27

1. Need Volunteers

ii. Book Fair 10/18—10/21

iii. Fall Festival 10/22

1. Bigger and better than last year

2. Scarecrow display

3. Businesses needed

a. $50 minimum donation

i. Awareness needed for SHCS

ii. Join Chamber?

2. Financial Accountability Committee – Rich Eccles (15 Min)

a. Financial statement from prior Month: Highlight key changes and budget

variances

i. 45 days on hand/cash

1. 60 last year same time

ii. Revenue number based on student count will stabilize in November

iii. Nice income line. Expenses should level that out.

1. Student count hurting revenue

a. 315 budget compared to 290 actual

2. 54K in Grants that we are looking at will help

b. Accept the Finance Report from prior month

i. Financials approved

1. Tyler Partridge with motion

a. Michael Thorwegen with 2nd

3. Facilities and Transportation updates

a. Asphalt

i. 15K bid

1. Our numbers say we might not be able to do in Spring

2. Crack seal band aid in the meantime

a. May be a zero cost

i. Materials billed to us at worse case

ii. End of September

b. Septic

i. Finally have a permit

1. Not ideal

a. Pretty close

i. Proposed we accept Ryan to accept and

sign the proposes septic agreement for

Wasatch County

b. Motion approved

i. Pierette Motion

ii. Tyler 2nd

c. Samples still needed to be delivered once a month

4. Capital Fundraising – (15 Min)

a. School field trips- fundraised monies

i. 150K line will be reached

1. 29K fun run

2. Pizza on deck

3. 198K grant

a. Need approval tonight

ii. All day kindergarten

1. Denied 3 times

a. Looking good

iii. 40K from health department

iv. One time donation could complete library and arena

1. Substantial

a. TBD

b. Wish List for the school--School Projects

i. Adirondack chairs

ii. Gaga Pit

iii. Arena

1. TONS of options

c. Landscaping update

i. Garden committee assembled

1. 2 boxes set up

a. Next 2 before snow

2. Plants at Springtime

3. Mike installing shade sail

4. Outdoor class space

5. Academic Excellence- (10 Min)

a. Literacy is the focus

i. 2 professionals from California for development

1. Goals are early literacy K-3

a. Motivation is high!

b. Green Council

c. Student government

6. Executive Committee Report – (10 Min)

a. Policy Updates

b. Erin resigned from Chair

i. Appointing to board

1. Motion by

a. 2nd by Michael Thorwegen

c. Inviting Amy Lusby for October meeting

i. Need more nominations that will actually show up

d. Approve meeting minutes from prior month

4. Principal Report -Board action may be required – (20 min)

a. Enrollment & Registration Registration

i. lower than where we want but on the up and up

b. Reports on school committees:

i. Special Ed, Public Relations / Website, Staffing, Curriculum, Testing & Training, EE, Art & Music, School Safety, Skiing, Skating Program & Olympics

1. Knocking out of the park

a. Identifying goals and gaps and taking action

i. COVID has been a big driver on progress

1. We are not alone. Happening everywhere

2. Vertical and horizontal alignment practices in place

3. ARP SR3 grant for 190K

a. Used for mental health and literacy

i. Using for school full time counselor

ii. Literacy coaches

1. Certified teachers instead of parents

4. Motion made by Tyler

a. 2nd by Michael Thorwegen

i. Passed

c. Concerns or issues with recommended resolutions

i. None

5. Action Items:

a. Accept the Financial report from prior month

b. Approval of the Meeting minutes from prior month

i. Motion by Michael Thorwegen

1. 2nd by

a. Passed

c. Approval of Septic Discharge Permit

d. Approval of ARP ESSER III funding

i. Passed. See above.

e. Approval of changes to board secretary duties

i. Jennifer resigned

ii. Should we bring staff to help with minutes

1. Samantha Hughes will take over agenda and meeting notes

a. Michael Thorwegen will handle recordings and uploading them to state site

i. Will also be backup to Samantha when she is not available

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. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_