



**ROOTS**  
· CHARTER HIGH SCHOOL ·

# Board Meeting Agenda

## Roots High School

2250 S 1300 West, WVC 84119

March 17, 2022, 5:00 pm

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Item:

Call To Order/Roll Call/Welcome

Dan, Josh, Halen, Rich, Tyler, Gretchen, Erik, Nate

Public Comments (10 minutes)

Review Minutes of Prev Board Meeting

Discussion/Approval

Approve: Dan, Second: Halen, Unanimous

Board Training

Emergency Preparedness Week must be designated prior to April 30th. One emergency drill must be conducted, in addition to other mandated drills, by Oct 1st. 'Secure Lockdown' drill, rather than 'active shooter'.

School Business

-Financial Review

Discussion/Approval

Within budget. No points of concern. Some individual line items need to be moved around/adjusted. Move savings over to state run savings account, increase interest rate. Should keep 45 days cash on hand. Everything purchased on Amazon is done through appropriate channels and priced out at higher cost levels.

Approve: Gretchen, Second: Dan, Unanimous

Donor Report

Discussion

No real donations in Feb, but large scale donations in Jan.

-2022-23 School Fees Final Hearing

Discussion

Not making changes to fee schedule. 40-50% of kids pay fees. Never had complaints from parents. Goal it to be fee free. Parents who do pay, are those who want to contribute. Don't ever go after students/parents for not paying.

-2022-23 School Fees adoption

Discussion/Approval

Approve: Halen, Second: Gretchen, Unanimous

-Calendar 2022-23

Discussion/Approval

Took some of Christmas off and added to Spring Break in order to overlap Granite school districts Spring Break as it is later than other Districts. For employees, added some time off for Christmas. This schedule is to help with employee moral.

Approve: Dan, Second: Gretchen, Unanimous

-School Update  
Nothing to update.

Discussion

-Salary and Base pay

Discussion

Raising teacher base pay to \$60k. Helps maintain team, better allows us to get other teachers over to us. Most districts are at \$52k. Extra ~\$200k to the budget. Will get increases ~\$100k and need to raise the other half.

-Farm Update

Baby animals; goats, sheep. Mother sheep will be lost due to traumatic birth. Catalytic converters keep getting stolen. Tractor will be locked up.

Closed Session (if needed)

- Discuss the character, competence, or physical or mental health of an individual.

Discussion of the next Board Meeting

April 21st @ 1600

Adjournment

Close: Dan, Second: Gretchen, Unanimous