

**PINNACLE CANYON ACADEMY  
BOARD OF DIRECTORS MEETING**

Tuesday, August 23, 2022  
5:30 p.m.

**IN ATTENDANCE**

Roberta Hardy	Mary Schulz
Jeri Atwood	Jody Manzanares
Melissa Jeppson	Kelly Atwood

Ethan Migliori is excused from the board meeting today.

**AGENDA**

Mary started the meeting at 5:29 p.m.

**Welcome**

**Approval of minutes from 5/24/22 meeting**

*Kelly made a motion to approve the minutes from 5/24/22. Jody seconded the motion.*

**Financials (Roberta)**

Financials were sent to you in your email. We ended the year with \$300,000 in savings. By the time we have everything settled for last fiscal year will be around \$320,000. Spent \$87,000 on iPads that will be reimbursed (we will only have to pay about \$5,000). Spent \$135,000 on curriculum (an estimate). All new science curriculum for high school and elementary. Bought a new ELA program for secondary, social studies for 5th grade and curriculum for math interventions. Funding from Trustlands, Title 1 and ESSER. COVID money is injecting around \$200,000 each year.

In the future when that money is gone, we'll have stress again regarding funding. The way to address that is to increase enrollment. One of Melissa's new responsibilities is to look at advertising and promoting the school.

Board members signed physical copies of financials from previous board meetings that were virtual.

**Elementary Update (Jeri)**

There are four new teachers: Kinder, two 4th grade teachers and a 5th grade teacher. They seem eager and willing. They are older and more experienced and have worked in schools before. Ray Jones is the new Vice Principal.

Last night was Back to School Night. It was nice to have kids see Ray as a positive influence with the children. Our students will benefit from having that positive male presence in the Elementary.

Mary asked about our situation compared to nationwide loss of teachers. Our frustration is that we don't have state retirement so we lose teachers because of that. We did have one teacher leave two weeks before school started. We train them and then they go to other schools. If we had state retirement, I don't think we'd lose as many teachers. We didn't stress about hiring new teachers because the district didn't hire those who had already worked in the district.

Teachers do feel disrespected. But we don't feel so worried about it here. It will be interesting to see how these new teachers will do.

On the website, Mary saw the job application but there is no listing of jobs.

### **Secondary Update (Roberta)**

We start tomorrow. We have 247 students starting tomorrow. We lost some 6th and 7th grade students. Roberta believes at least three will come back to Pinnacle. We have two new teachers (one of which is a student teacher). Both English teachers.

Last night we had our Back to School night. It was awesome. We had food trucks. The kids wanted to stay and hang out. We'll do the same for Parent Teacher conferences. We do need our parents to be more engaged. We did have some parents volunteer to be on the safety committee. It was a fun night.

One of the things we did was offer free lunch/breakfast to all students. The federal government paid for school lunch and breakfast for the last two years. We noticed that our school lunch numbers went up and everyone was eating. We are close to 70% free/reduced lunch. Ashley is applying to the state school to get the entire school free lunch/breakfast (if approved, locked in for three years). We may lose \$23,000 at the worst. People are hungry (that's why they came last night). Kids are hungry. We also had free food for people to take. Everyone took the food (except for the cheese). If we grow enrollment, Roberta was uncertain about cost. If it becomes too expensive in costs, Roberta will come back to the board.

*Kelly motioned to approve covering costs for breakfast and lunch. Jody seconded the motion.*

Administrative evaluations from last Spring 2022. Most (85%) were at "meet expectations" or "exceed expectations". Glows and grows for Roberta, Mark, Melissa and Jeri. Jeri will bring expertise to her new role as Principal.

### **Approval of 2022-2023 Calendar**

We used our 4 legislative days last week during our training week.

*Kelly motioned to approve the 2022-2023 school calendar. Jody seconded the motion.*

### **Approval of Pre-Approved Early Learning Plan**

Melissa discussed the goals within the pre-approved early learning plan.

*Kelly motioned to approve the 2022-2023 Early Learning Plan. Jody seconded the motion.*

### **Approve of Revised School Fee Schedule**

Roberta discussed that Ashley did the cost analysis about insurance. No electronics fee or locker fee. Sports fees were reduced. Drivers education fee increased to \$150.

*Kelly motioned to approve the 2022-2023 fees schedule. Jody seconded the motion.*

### **Approval of other Pinnacle Code Updates**

Melissa reviewed updates to the Pinnacle Code.

*Kelly motioned to approve the updates for The Pinnacle Code. Jody seconded the motion.*

### **Approval of Library / Sensitive Materials Policy (by Sept. 1)**

*Kelly motioned to approve the Sensitive Materials policy is approved. Jody seconded the motion.*

### **ACTION ITEMS:**

Roberta will talk to Ashley about adding list of jobs on the webpage

**NEXT BOARD MEETING:** Tuesday, November 15, 2022 @ 5:30 p.m.

Mary motioned to adjourn the meeting at 6:15 p.m.