

PINNACLE CANYON ACADEMY
BOARD OF DIRECTORS MEETING
Wednesday, January 11, 2022

IN ATTENDANCE

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

WELCOME- PRESIDENT OF THE BOARD

Meeting was called to order at 5:39 p.m. by Board President, Mary Schulz

APPROVAL OF MINUTES

Board review minutes from last meeting.

Kelly motioned to approve the minutes, Jody seconded.

FINANCIALS (ROBERTA HARDY)

Financials were emailed out to the board previous to the start of the meeting. Board had no questions. We're healthy financially.

Kelly motioned to approve the financials, Jody seconded.

PRINCIPALS REPORTS

Elementary report (Jeri Atwood)

Jeri reported that we did release one of the kindergarten teachers from her contract. So all kindergarteners are with one teacher and all first grade students are in first grade. Master schedule has been revamped for ELA and Math. Jeri purchased Core5 program for grades 4 and 5 (state pays for K-3). We will also add another program that will target Wonders and Envisions. We are doing a RISE benchmark interim test to help guide us with reteaching and practice skills.

Secondary Report(Roberta Hardy)

We have a large majority of our seniors already graduated and today we put 12 of our seniors up in the elementary where they will earn a stipend. Jeri has put one in every class. They are there most of the day except for one period. Great to be able to help the seniors and help the elementary. Roberta is still working on the solar project. They sent a proposal and it went to our attorney for some changes. Hoping to see him soon. The city told the developers that they couldn't do the scope of the project and they approached Roberta about using her own property, but she said no because she sees it as a conflict of interest. The Teacher Student Success Act (pot of money) and the plan needs to be approved. We need to pay 24 teachers for an extra half hour after school.

Kelly motioned to approve the TSSA plan, Jody seconded.

AUDIT REVIEW

Roberta reported that our audit was really good except for one item. Findings (on last page) “the bank reconciliation had an erroneous reconciliation for several months (7 months).” Recommend school review bank reconciliation and clean them up in a timely manner. What happened is our accountant (outside) and he was asked at least four times to fix the payroll problem (insurance) and it looked as if there was more money that hadn’t been allocated (but it really was allocated). Roberta thought it was an IRS problem and a payroll thing. The state hasn’t sent us a letter so we don’t know if it’s a big deal. Our auditors recognized that it’s a Pelorus issue (only the accountants can go in and change that).

We had a whole audit and a single audit on the ESSER funds (we did everything we were supposed to with those funds) so we don’t have to return any funds.

We need to do a better job of policing our outside accounting firm.

We’ll get back to you if we need to follow up.

POLICY REVIEW

Melissa walked through updates and additions to The Pinnacle Code per state guidelines.

Kelly motioned to approve all policy revisions and additions to The Pinnacle Code, Jody seconded.

NEXT MEETING

Roberta spoke to Nick Tatton at the City offices and he told them that technically we can only sell it to the City. We own property on the hill behind the Elementary. They want to build a little building back there and do a training center and teach people how to install solar panels. The city won’t allow us to fulfill the scope of the project. That’s all still up in the air. The last Roberta heard they went back to the city to negotiate. Our attorney will protect us completely. Hopefully, he will meet with Roberta soon. We can discuss it at the next meeting. Mary asked if we could have the attorneys at our next meeting. The leasing of private property for the project, Roberta is hesitant about it. We could look at it, but concerns over enmeshing personal with school.

The name of the solar company is Supernova Energy, out of Denver, CO. They are a huge company and only do commercial property. This project would be the flagship opportunity to show a partnership between them and schools.

Meeting is adjourned at 6:23 p.m.

Kelly motioned to adjourn and Jody seconded.

NEXT BOARD MEETING

Tuesday, February 21, 2022 @ 5:30 p.m.

ACTION ITEMS:

Solar panel project

Financials
Principals' reports