



## BOARD OF TRUSTEES

### Regular Meeting

6:30 PM, February 28, 2023

<https://meet.google.com/fjm-evwg-nwv>

Or dial: (US) +1 619-832-2295 PIN: 335 771 983#

1724 S State Street, Provo, UT 84606

## Draft Minutes

### Welcome & Call to Order 6:31

1. Opening Remarks
2. Pledge of Allegiance (in suitable environment)
3. Roll Call: April Clawson, BJ Taylor, Jennifer Moulder, Rachel Brunson, Virginia Wright, Jill Slaughter, Elizabeth Rasmuson, Steve Finley, Erin Preston, Scott Sundblom

### Public Comment

### No Comments

1. Fifteen minutes have been set aside for any person to express ideas, concerns, comments, or issues that are not on the agenda:
2. If you would like to comment during the public comment period, please type your name, city of residence, relationship to the school, and that you intend to comment in the Chat section of the online meeting tool.
3. When commenting, please:
  - a. State your name and city of residence into the microphone.
  - b. State your relationship to the school as applicable.
  - c. Limit your comments to two minutes.
4. State Law prohibits the Council from acting on items that do not appear on the agenda.

### Consent Agenda

### Discussion

1. Financial Report
  - a. Cash on hand 1,067,106
  - b. Days cash 93
2. Director's Report
  - a. Enrollment
    - i. Kindergarten: 84
    - ii. 1st Grade: 60
    - iii. 2nd Grade: 61
    - iv. 3rd Grade: 49
    - v. 4th Grade: 53
    - vi. 5th Grade: 45
    - vii. 6th Grade: 39
    - viii. Total: 391
  - b. Administrative Update
    - i. Full Time Funding for Social Worker
    - ii. CSTAG Train-the Trainer for 3 Staff Members

- iii. Special Education Monitoring Visit February 13th
- iv. 4 Teachers Completing PPAT
- v. Employee Retention Credit
- vi. Revolving Loan Application
- vii. New Board Members
- c. Academic Program
  - i. 6th Grade Electives Term 3 - Greek Plays and Performances
  - ii. Class and Grade - Level Field Trips
    - 1. Mrs. Dial & Mrs. Holden - BYU Planetarium
    - 2. Mrs. Dial & Miss Keri - Fire Station
    - 3. Family Field Trip - BYU Planetarium
    - 4. 2nd Grade - Cassie Brimley and Lean Everett
- d. Construction Update
  - i. Miss Wagner's 5th Grade Back Downstairs
  - ii. 1st grade back in classrooms
  - iii. Sheetrock completed in all rooms
  - iv. Elevator not currently running
  - v. Parents and Staff Support
  - vi. Fundraiser Video
- e. Parent Guild
  - i. Thank you to Steph Ashby
  - ii. Current Members' Responsibilities
  - iii. Valentine's Day Hot Chocolate
  - iv. Acting Parent Guild President - Brooke Crane
- f. Teacher Highlights
  - i. Alexis Wagner
  - ii. Jill Slaughter
  - iii. Jodie Goodman
- g. Questions
  - i. When do we think the rest of the students will be in the rest of the downstairs? A: Still need to complete construction on the rooms. Working to get grade levels in one at a time.
- 3. Effective Educator Standards
- 4. Policy supporting Students Learning English, Parents, and Families
- 5. Prohibition of Incentives or Disbursement for Enrollment or Participation
- 6. Elementary School General Core
- 7. Code of Conduct
- 8. State Required Surveys
- 9. New Board Member(s)
- 10. Retiring Board Member
  - a. Thanked our outgoing board member for all that she has done for Treeside.

## Action Agenda

- 1. Any possible action on the policies listed in Discussion
- 2. Any possible action for water damage
- 3. Any possible action for new board member(s)
- 4. Any possible action for retiring board member

## Closed Session

BJ motioned to close the meeting for the purposes of holding a strategy session to discuss items in compliance with § 52-4-204 and 52-4-205 et. seq., Utah Code. Jennifer seconded the motion.

Motion carried.

**Adjourn 7:10**