

6:00 PM, March 21, 2023

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1724 S State Street, Provo, UT 84606



# Treeside Charter School Board of Trustees Regular Meeting Draft Minutes

## Welcome & Call to Order 6:05

1. Opening Remarks
2. Pledge of Allegiance (in suitable environment)
3. Roll Call April Clawson, BJ Taylor, Erin Preston, Scott Sundblom, Kimber Pritchard, Steve Finley, Rachel Brunson, Virginia Wright, Dessa Perez, Iva Faulkner, Nadine Sundblom

## Public Comment

No Comments

Fifteen minutes have been set aside for any person to express ideas, concerns, comments, or issues that are not on the agenda.

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.

When commenting, please:

- State your name and city of residence into the microphone.
- State your relationship to the school as applicable.
- Limit your comments to two minutes.

Please note: State Law prohibits the Council from acting on items that do not appear on the agenda.

## Consent Agenda

- December 6th, 2022
- January 2nd, 2023
- January 26th, 2023
- February 28th, 2023
  - BJ Taylor motioned to approve the minutes as written. Kimber Pritchard seconded the motion. Motion carried.

## Discussion

1. Financial Report
  - a. Cash on hand 1,091,635
  - b. 96 Days cash on hand
2. Director's Report
  - a. Enrollment
    - i. Kindergarten: 81
    - ii. 1st Grade: 59
    - iii. 2nd Grade: 58
    - iv. 3rd Grade: 48
    - v. 4th Grade: 51
    - vi. 5th Grade: 42

- vii. 6th Grade: 37
- viii. Total: 377
- b. Administrative Update
  - i. I LOVE YOU GUYS Foundation Training - Faculty
  - ii. New Teacher Marzano Training
  - iii. \$10,000 Donation from Local Foundation
  - iv. Good Things Utah - March 29th at 10 am
  - v. Employee Retention Credit- Submitted
  - vi. Revolving Loan Application - Due March 27th
  - vii. Awakenings on May 20th
- c. Treeside Happenings
  - i. 6th grade Electives term 3 - Greek Plays and Performances
  - ii. Dr. Seuss Week
  - iii. Egg Salad Sandwiches with Miss Aden
  - iv. 3rd/4th Grade Fairy Houses
  - v. Festival of Colors with Mrs. Slaughter
  - vi. Virginia Wright Day
- d. Construction Update
  - i. Yoga Studio Up and Running
  - ii. 2nd grade classrooms being painted
  - iii. Mudding and Taping in other classrooms
  - iv. Thank you to Specialty Teachers for being so flexible and going into classrooms
  - v. Parent Support
- e. Parent Guild
  - i. Usborne Books Fair during Parent-Teacher Conferences March 23rd and 24th
  - ii. Classic Skate Night
  - iii. Monthly Student Awards
- f. Teacher Highlights
  - i. Amanda Gubler
  - ii. Natalie Duong
- g. Questions: None
- 3. Revolving Loan Application: Rachel presented the reasons for applying for a revolving loan, and the necessary information that goes into it.

## Action Agenda

1. Any possible action on: Revolving Loan Application
  - a. BJ Taylor moves that we approve that Rachel will submit the Revolving Loan Application as presented. Kimber Pritchard seconded the motion. Motion carried.

## Closed Session

BJ Taylor motion 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. Scott Sundblom second the motion. Motion carried.

## Adjourn