

Tyler Partridge

Amy Lusby

David Phillips

Rich Eccles

Jamie Bennion

Kenzi Bennion

Erin Preston

Erin Merryweather

Call to order-Oct 4, 2022 6:39pm Erin Merryweather

Roll Call--Kenzi Bennion, Kristiann Asarian, Amy Lusby, Tyler Partridge, David, Phillips, Rich Eccles, Jamie Bennion, Erin Preston, Erin Merryweather

1. PTO-Amy reports on fundraiser-estimate \$36,000 (63 percent collected)

Book fair begins in Oct

Homestead is the Galla location for Feb 10, 2023

2. Financial Accountability Committee—meeting moved too early for finance meeting. Committee will meet later in the month. MACA notified Rich that SHCS could move bank accounts and make more of a profit in the savings account.

Rich is working with a company for possible funding for employee retention credit.

3. Constructions

Start Nov 11. Need to provide letter to construction company by Friday stating we are ready to begin. Finish first phase beginning of January. Start next phase in March.

4. Facilities and Transportation updates-NA

5. Executive committee Report—Erin Preston to present. Board Duties and Legal Compliance.

6. Principal's Report—top 3 for Charter school in state. 4 educators' LEA license need updating.

Action Items:

Accept Financial report from 2022

Approval of Meeting minutes from September 2022 Kenzi Bennion makes motion to approve, Tyler Partridge seconds, all in favor.

Approval of SHCS Specific License Policy Kenzi Bennion makes motion to approve, Amy Lusby seconds. All in favor

Kenzi Bennion makes motion to 52-4-205 go into a closed session. Kenzi, Kristiann, Amy, Tyler approve close session.