



Opening and Roll Call **6:30 PM**

Mindfulness, Mission & Vision	Jayme Nay
Approval of Minutes	Jayme Nay
Review Board Assignments	

Guest Speakers

Public Comment	
Response to Public Comment	Jayme Nay

Informational Items

Gratitude Moment	Jayme Nay
Director's Report	Tracey Nelsen
Crew Reports: Noticings (Updates), Wonderings (Questions), Goals for the next months work	
Academic Excellence	Dashboard
Community Outreach	
Environmental Education	Cheryl Hendricks
FCO	
Finance	Jeff Biesinger/Chris Powell
Governance	Jayme Nay
Health and Wellness	Carey Lloyd
Policy and Procedures	Gina McNelly
Brain Break	

Discussion Items **7:00 PM**

County Data Review - teen pregnancy, child sexual abuse, and sexually transmitted Carey Lloyd
[teen pregnancy](#) [Child Abuse](#) [STIs WMHD report](#) [STI State of Utah report](#)

Thank you's	
Landscaping	Tracey/Jeff
Fraud Risk Assessment	Jeff Biesinger
Employee Handbook	
Board Agreements - resigning	Jayme Nay
2023-2024 Board Meeting Calendar	Jayme Nay
SY24 Work Plan	Tracey Nelsen

Action Items **8:00 PM**

Mental Health Screeners	Tracey Nelsen
New Board Member: Daniel Bedford	Jayme Nay
Board Member Renewal	Jayme Nay
Calendar Changes	Tracey Nelsen
FY23Final Budget Approval	Jeff Biesinger/Tracey Nelsen
FY24 Proposed Budget Approval	Jeff Biesinger/Tracey Nelsen
Adjourn	

*PUBLIC PLEASE NOTE: Any person who would like to address the Board will be given 3 minutes, uninterrupted. All public input will be taken under consideration, but will not be discussed by the board during this board meeting. We appreciate your care to offer your input, and invite your comments always.

