

****Minutes Approved****

Opening and Roll Call

1. Roll Call Time: 6:10 PM
2. Board Members Present: Cheryl Hendricks, Jayme Nay, Gina McInelly, Chris Powell, and Carey Lloyd (arrived at 6:58 pm)
3. Board Members Not Present: none
 - A. Board Advisors Present:
 - B. Board Advisors Not Present:
 - C. Also Present: Misty Biesinger / board secretary, Matt Lovell / Business Manager
 - D. Parents/Students/Guests: Kathryn Clark
 - E. Mission and Vision read by Misty Biesinger
 - F. Jayme Nay opened with a mindful moment
4. Approval of Minutes
 - A. Minutes from 03/18/2022 stand approved, 6:15 PM
 - B. Review of Assignments
 - A. None

Guest Speakers

5. Public Comment:
6. Response to Public Comment

Informational Items

7. Gratitude Moment: Jayme Nay
8. Presentations:
 - A. None
9. Director's Report: Tracey Nelsen
 - A. See report
 - B. Preparing for EOY testing
 - C. Science Fair today
 - D. Earth Day
 - E. EL day with Dave at the end of the year
 - i. Lower EL contract
 - F. Great things happening with PL
10. Crew Reports: Noticing (Updates), Wonderings (Questions), Goals
 - A. Academic Excellence:
 - a. none
 - B. Community Outreach:
 - a. Talk later in meeting
 - C. Environmental Education: Cheryl Hendricks
 - a. None
 - D. FCO
 - E. Finance: Matt Lovell
 - a. Chris spoke to the budget
 - b. Matt presented the current budget
 - i. Spoke to the increase
 - c. Present next year's budget in May meeting, and vote in June
 - d. Matt discussed the recent check fraud
 - i. Discussed that we have crime coverage with Jeff Hirst and have submitted a claim
 - e. Matt discussed a Federal Funding source for COVID hardship. He is working on a submission. Employee Retention funding.
 - F. Governance: Jayme Nay
 - a. None

- G. Health and Wellness: Carey Lloyd
 - a. None
- H. Policy and Procedures: Gina McInelly
 - a. None
- 11. Brain Break: None

Discussion Items

- 12. Thank you -
 - A. Amanda Fass
 - B. Gina McInelly
 - C. Dina Beh
 - D. Cheryl Hendricks
 - E. Coach Gee
 - F. Diana Sciandra
 - G. Ask Kara
- 13. Board Training
 - A. Jayme will send the open meeting training to board members
- 14. Fundraising and Back 7
 - A. Board discussed the plan that was created by students and USU. Discussed how to accomplish and be strategic about proceeding forward.
 - B. Discussed having another board member that is community connected and possibly has fundraising connections
 - C. Discussed marketing ideas and bldg improvement to support enrollment.
 - D. Board discussed current budget and if there is any \$ available for improvements
 - E. Board agreed to start exploring the improvement and bids for the immediate back area.
- 15. Annual Board Agreements
 - A. Jayme discussed the board members terms and the term agreements as set by the Charter.
 - B. Gina, Jayme, and Carey have 11 year terms
 - C. Cheryl will need to redo her 3 year term this June
 - D. Jayme will check on Chris' board term
 - E. Board Agreements will be discussed at the next meeting
- 16. Board Calendar
 - A. Discussed if it is ok to have the board meeting on the third Friday. All agreed that Fridays work. Moving the time to 6:30 pm in May.
 - i. Aug 19, Sept 16, Oct 21, Nov 18, no meeting in Dec, Jan 20, Feb 10, Mar 10, Apr 14, no meeting in May, Jun 9, no meeting in July

Action Items

- 17. Board Calendar
 - i. Gina motions to pass the board calendar for the SY23 pending the time suggestion.
 - ii. Cheryl seconds.
 - iii. In favor – Chris, Cheryl, Jayme, and Gina – none opposes
 - iv. Motion stands approved 4/0
 - v. Time: 6:48 PM
- 18. RFP – Bowery
 - i. Board reviewed the different RFPs
 - ii. Gina motions to pass the bowery selection for RFP as discussed by the board. The company Notched was selected.
 - iii. Chris seconds.
 - iv. In favor – Chris, Cheryl, Jayme, and Gina – none opposes
 - v. Motion stands approved 4/0
 - vi. Time: 6:53 PM
- 19. SY23 School Land Trust

Board Meeting Minutes

11/18/21 7:00 PM

840 N. Hwy 89, Harrisville, UT 84404

- i. Tracey discussed last year's plan and the proposed plan to continue to use a portion of the funding to the classroom with teacher support with paraprofessionals. Tracey suggested to continue to focus on growth with students in both reading and math.
 - 1. Reading goal 3% growth, continue PD – Letters training, paraprofessional support
 - 2. Kathryn spoke to math – iReady and Acadience Math
 - ii. Cheryl motions to pass the SY23 State Land Trust as presented by Tracey
 - iii. Chris seconds.
 - iv. In favor – Chris, Cheryl, Jayme, Carey and Gina – none opposes
 - v. Motion stands approved 5/0
 - vi. Time: 7:29PM
- 20. Closed Session
 - A. Motion: Chris motions to adjourn the meeting
 - B. Second: Cheryl seconds
 - C. In favor: Cheryl, Gina, Jayme, and Chris – opposed - none
 - D. Motion passes 4/0
 - E. Time: 7:57 PM

Close

- 17. Adjourn
 - A. Adjourn Board Meeting
 - 1. Motion: Chris motions to adjourn the meeting
 - 2. Second: Cheryl seconds
 - 3. In favor: Cheryl, Gina, Jayme, and Chris – opposed - none
 - 4. Motion passes 4/0
 - 5. Time: 7:57 PM