

**\*\*Minutes Approved 03/18/2022\*\***

**Opening and Roll Call**

1. Roll Call Time (virtual):
2. Board Members Present: Cheryl Hendricks, Jayme Nay, Gina McInelly, Chris Powell
3. Board Members Not Present: Carey Lloyd
  - 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, JD (public),
  - E. Mission and Vision read by Misty Biesinger
  - F. Jayme Nay opened with a mindful moment
4. Approval of Minutes
  - A. Minutes from 1/21/2022 stand approved, 7:06 PM
  - B. Review of Assignments
    - A. None

**Guest Speakers**

5. Public Comment:
  - A. JD – shared information on participating in board meetings.
6. Response to Public Comment
  - A. Jayme appreciated the comment and will review the information.

**Informational Items**

7. Gratitude Moment: Jayme Nay
8. Presentations:
  - A. None
9. Director's Report: Tracey Nelsen
  - A. See report
  - B. Chris had asked about the EL comment in Director's report
    - i. Tracey spoke to this request. Discussed having Dave Manzell as the Interim School Designer. Hoping for more support and consistency from EL with recent changes.
    - ii. Excited for upcoming changes.
  - C. Tracey and Kathryn spoke to the dashboard data. They discussed the attendance meetings with families and the negative impact of the pandemic on academics.
  - D. Statewide lower than normal.
10. Crew Reports: Noticing (Updates), Wonderings (Questions), Goals
  - A. Academic Excellence:
    - a. none
  - B. Community Outreach:
    - a. None
  - C. Environmental Education: Cheryl Hendricks
    - a. None
  - D. FCO:
    - a. Kara provided a report for the FCO current events
  - E. Finance: Matt Lovell
    - a. Matt presented the current budget
      - i. Discussed the Federal Lunch Program funds
  - F. Governance: Jayme Nay
    - a. None
  - G. Health and Wellness: Carey Lloyd
    - a. None
  - H. Policy and Procedures: Gina McInelly

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- a. None
- 11. Brain Break: None

**Discussion Items**

- 12. State Land Trust Training
  - A. Jayme is going to send the State Land Trust newsletter to board.
- 13. Fee Schedule
  - A. Chris asked if the fees can be combined, as well as asked about the max fee.
  - B. Tracey answered that they need to be broken up and it is required to be broken up. We set the max fee, but it does have to be stated the amount of a max fee.

**Action Items**

- 14. Dress Code Policy
  - A. Tracey shared with the board the proposed changes as reflected in the document shared with the board.
    - i. Chris motions to approve the changes that were discussed tonight by Tracey.
    - ii. Cheryl seconds.
    - iii. In favor – Chris, Cheryl, Jayme, and Gina – none opposes
    - iv. Motion passes 4/0
    - v. Time: 7:39 PM
- 15. Fieldwork Policy
  - A. Chris asked about the school bus verbiage. If possible the bus will be used – change verbiage.
  - B. Chris also asked about the driving course, discussed adding “long distance trip” for that requirement. Discussed maybe miles distance. Discussed 60 miles to destination from school. Discussed doing 75 miles to be within the SLC valley. Discussed adding verbiage that the State Risk Management is required for long 76+ mile, and recommended for all other fieldwork.
  - C. Chris asked about overnight accommodations. Asked about the large tents. Tracey responded about a grant that will be used towards the adventure program.
  - D. Discussed the adult to student ratio – will say the number is the max 8:1.
    - i. Cheryl motions to pass the fieldwork policy including the changes we discussed.
    - ii. Chris seconds.
    - iii. In favor – Chris, Cheryl, Jayme, and Gina – none opposes
    - iv. Motion stands approved 4/0
    - v. Time: 7:56 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

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