

****Minutes Approved***

Opening and Roll Call

1. Roll Call Time:
 - A. Board Members Present: Cheryl Hendricks, Jayme Nay, Gina McInelly, Carey Lloyd
 - A. Board Members Not Present: Chris Powell
 - B. Board Advisors Present:
 - C. Board Advisors Not Present:
 - D. Also Present: Misty Biesinger / board secretary, Matt Lovell / Business Manager
 - E. Parents/Students/Guests: Kathryn Clark, Steve Merkley, Lydia Stewart, Landon Wise
 - F. Mission and Vision read by Jayme Nay
 - G. Jayme Nay opened with a mindful moment
2. Approval of Minutes
 - A. Minutes from 10/21/2021 stand approved, 7:14 p.m..
3. Review of Assignments
 - A. None

Guest Speakers

4. Public Comment: None
5. Response to Public Comment
 - A. None

Informational Items

6. Gratitude Moment: Jayme Nay
 - A. Send thank you to Teresa Slaughter, Blaise Robinson, Kay Richards, [Diana Sciandra](#), Kara Lyon, and Cheryl Hendricks
7. Presentations:
 - A. Staff -
 - i. Lydia Stewart
 1. EL Conference & UAEA
 2. Thankful for professional learning opportunities
 3. Spoke to always reviewing partnership with EL
 - ii. Steve Merkley
 1. EL Conference
 - a. Reported on experience with conference
 2. Thankful for the opportunity
 - iii. Kylie Peterson
 1. EL Conference
 - a. Reported on experience with conference
 - b. Read by Kathryn Clark
 - B. Director's Report: Tracey Nelsen
 - i. See report
8. Crew Reports: Noticings (Updates), Wonderings (Questions), Goals
 - A. Academic Excellence:
 - B. Community Outreach:
 1. None
 - C. Environmental Education: Cheryl Hendricks
 1. None
 - D. FCO:
 1. Kara provided a report for the FCO current events.
 - E. Finance: Matt Lovell
 1. Matt presented the current budget.
 2. Noted current decreased enrollment and affect on next year's funding.

Board Meeting Minutes

*11/18/21 7:00 PM
840 N. Hwy 89, Harrisville, UT 84404*

- F. Governance: Jayme Nay
 - 1. None
- G. Health and Wellness: Carey Lloyd
 - 1. None
- H. Policy and Procedures: Gina McInelly
 - 1. None
- 9. Brain Break: None

Discussion Items

- 10. State Land Trust Training
 - A. Board will be doing State videos each month.
 - B. Cheryl reported that the video was freezing on the last video, will review again.
- 11. Next board meeting January 21st

Action Items

- 12. none

Close

- 17. Adjourn
 - A. Adjourn Board Meeting
 - 1. Motion: Gina motions to adjourn the meeting
 - 2. Second: Cheryl seconds
 - 3. In favor: Cheryl, Gina, Jayme, and Carey – opposed - none
 - 4. Motion passes 4/0
 - 5. Time: 7:44 PM