

****Approved****

Opening and Roll Call

1. Roll Call Time:
 - A. Board Members Present: Chris Powell, Cheryl Hendricks, Jayme Nay, Carey Lloyd, Gina McInelly
 - A. Board Members Not Present:
 - B. Board Advisors Present: Tracey Nelsen
 - C. Board Advisors Not Present:
 - D. Also Present: Misty Biesinger / board secretary, Matt Lovell / Business Manager
 - E. Parents/Students/Guests: Kathryn Clark, Ryker Nay, Xavier Grant, Boden Cluster, Star Corry, Eathan Simonson, Kay Richards, Braden Sweeten, Landon Wise, Kali Shaffer, Stacey Shaffer, Kalae Corry, Kanyon Corry, Winston Cheney, Dori Shaffer, Cass McInelly, via zoom – Derek with USU, Mr. Merkle
 - F. Mission and Vision read by Landon Wise
 - G. Jayme Nay opened with a mindful moment
2. Approval of Minutes
 - A. Minutes from 9/17/2021 stand approved, 7:10 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 Coach D and USU Derrick
7. Student Presentations:
 - A. Leadership student – Boden Cluster presented
 - i. Reported on Fall Festival – Oct 22
 - ii. Leading forest crew and Start with Hello Week
 - iii. Why are the school colors Navy Blue and Green?
 1. Board reported on green representing the trees and nature, blue represents the sky and water.
 - B. Coach D, USU, and the Landscape Design students presented concept designs for the backyard and back 7 of the property.
 - i. See Landscape Design presentation slide
 - ii. Coach D opened presentation
 - iii. Ryker Nay presented slideshow
 - iv. Board and guests walked through design process and concept plans
 - v. Coach D discussed the grants the school is looking at applying for
 - vi. Jayme shared with landscape group that they would like tree lists, costs, and details as they proceed forward.
 - vii. Board approved to move forward with the schematic design
8. Director's Report: Tracey Nelsen
 - A. See report
 - B. None
9. Crew Reports: Noticings (Updates), Wonderings (Questions), Goals
 - A. Academic Excellence:
 1. Discussed data dashboard and updates that the board would like to see.
 - a. Tracey discussed seeing the three pillars on the dashboard

- b. Board requested - Attendance, office referrals, Teacher progression and stability, Academics – may or may not be monthly and how is that being tracked, SPED kids – how are they doing, Economic Disadvantages – how are they doing, and Student culture
 - 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/Chris Powell
 - 1. Matt presented the current budget.
 - F. Governance: Jayme Nay
 - 1. None
 - G. Health and Wellness: Carey Lloyd
 - 1. None
 - H. Policy and Procedures: Gina McInnelly
 - 1. None
10. Brain Break: None

Discussion Items

- 11. State Land Trust Training
 - A. Board will be doing State videos each month.
 - B. Jayme will email those out.

Action Items

- 12. Votes
 - A. Parent Involvement Policy
 - i. Discussion: None
 - ii. Motion: Gina motions to pass the Parent Involvement policy
 - iii. Second: Carey seconds
 - iv. In favor: Cheryl, Gina, Chris, Jayme, and Carey – opposed - none
 - v. Motion passes 5/0
 - vi. Time: 8:39 PM
 - B. TSSA
 - i. Discussion: Tracey discussed where the funding would like to be spent.
 - ii. Motion: Chris motions to approve the Teacher and Student Success Plan
 - iii. Second: Cheryl seconds
 - iv. In favor: Cheryl, Gina, Chris, Jayme, and Carey – opposed - none
 - v. Motion passes 5/0
 - vi. Time: 8:58 PM

Close

- 17. Adjourn
 - A. Adjourn Board Meeting
 - 1. Motion: Carey motions to adjourn the meeting
 - 2. Second: Chris seconds
 - 3. In favor: Cheryl, Gina, Chris, Jayme, and Carey – opposed - none
 - 4. Motion passes 5/0
 - 5. Time: 9:01 PM