

****Minutes Approved***

Opening and Roll Call

1. Roll Call Time: 7:11 p.m.
 - A. Board Members Present: Chris Powell, Cheryl Hendricks, Jayme Nay, Carey Lloyd, Gina McInelly
 - B. Board Members Not Present:
 - C. Board Advisors Present: Tracey Nelsen
 - D. Board Advisors Not Present:
 - E. Also Present: Misty Biesinger / board secretary, Matt Lovell / Business Manager
 - F. Parents/Students/Guests:
 - G. Mission and Vision read by Jayme Nay
 - H. Jayme Nay opened with a mindful moment
2. Approval of Minutes
 - A. Minutes from 8/20/21 stand approved, 7: 49 p.m.
 - B. Minutes from 09/16/2021 stand approved, 7: 49 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. School appreciates Cassidy Florence for helping and supporting UG.
7. Guest Presentations:
 - A. None
8. Director's Report: Tracey Nelsen
 - A. See report
 - B. None
9. Crew Reports: Noticings (Updates), Wonderings (Questions), Goals
 - A. Academic Excellence:
 1. None
 - B. Community Outreach:
 1. None
 - C. Environmental Education: Cheryl Hendricks
 1. None
 - D. FCO:
 1. Tracey reported that parent involvement is going really well. Discussed upcoming fun run sponsors.
 - E. Finance: Matt Lovell/Chris Powell
 1. Matt reported on auditing process. Should be wrapped up in the next few weeks. Reviewed current budget with board. Discussed updates to playground.
 - F. Governance: Jayme Nay
 1. None
 - G. Health and Wellness: Carey Lloyd
 1. None
 - H. Policy and Procedures: Gina McInelly
 1. Next month will update Family Engagement policy in October board meeting.
10. Brain Break: None

Discussion Items

11. Upcoming Oct board meeting is currently scheduled during Fall Break. Updated to Oct 21.
12. PTO updates – Tracey discussed PTO document.

13. Site specific licensing – Greta is from out of state. She has applied for Utah license, just waiting for authorization.

Action Items

14. Votes

A. PTO update

- i. Discussion: None
- ii. Motion: Carey makes a 'motion to approve PTO update.
- iii. Second: Cheryl
- iv. In favor: Chris Powell, Cheryl Hendricks, Jayme Nay, Carey Lloyd, Gina McInelly /Opposed: None
- v. Motion passes 5/0
- vi. Time: 7:47 PM

B. License update

- i. Discussion: None
- ii. Motion: Gina makes a 'motion to approve Site Licensing request.
- iii. Second: Carey
- iv. In favor: Chris Powell, Cheryl Hendricks, Jayme Nay, Carey Lloyd, Gina McInelly /Opposed: None
- v. Motion passes 5/0
- vi. Time: 7:49 PM

Close

17. Adjourn

A. Adjourn Board Meeting

1. Cheryl makes a 'motion to adjourn meeting'
2. Second: Gina
3. In favor: Chris Powell, Cheryl Hendricks, Jayme Nay, Carey Lloyd, Gina McInelly /Oppose: None
4. Motion passes 5/0
5. Time: 7:50 PM