

****Minutes Approved 2/19/21 at 7:05PM****

Meeting changed from 1/15/21 to 1/22/21 due to holiday weekend

Opening and Roll Call

1. Roll Call Time: 7:02 p.m.
 - A. Board Members Present: Chris Powell, Cheryl Hendricks, Jayme Nay, Carey Lloyd, Charity Keyes, Gina McInelly
 - B. Board Members Not Present: Krystal Atkinson
 - C. Board Advisors Present: Tracey Nelsen
 - D. Board Advisors Not Present:
 - E. Also Present: Matt Lovell/Business Manager
 - F. Parents/Students/Guests: Kathryn Clark
 - G. Mission and Vision read by Jayme Nay
 - H. Jayme Nay opened with a mindful moment
2. Approval of Minutes
 - A. Minutes from 11/20/20 stand approved, 7:07 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. North Ogden Smith's for discount on holiday hams, AFCU and Weber Mental Health for shoes, Shaner family for winter coats, KSL Quarters for Christmas, and the Bedford family for their donation.
7. Guest Presentations:
 - A. Art Report Video presentation made by Lydia Stewart
8. Director's Report: Tracey Nelsen
 - A. See report
 - B. Tracey talked about trying to get middle of year testing done next week. Sponsor packets for the back seven. New school designer Jaime McKay. Lots of improvement with teachers, learning targets and instruction. Tracey talked about how hard attendance has been for the year for students and getting work done/turned in. Waivers may be put in place for end of year testing. End of year testing will still be taken for the data. Tracey talked about midyear teacher reviews and how well the teachers are doing. Good classroom management and high-quality work from our students.
9. Crew Reports: Noticings (Updates), Wonderings (Questions), Goals
 - A. Academic Excellence: Charity Keyes
 1. None
 - B. Community Outreach: Krystal Atkinson
 1. None
 - C. Environmental Education: Cheryl Hendricks
 1. Trying to get things started for the back seven. Community sponsorship packets.
 - D. FCO: Charleen Yanagibashi
 1. None
 - E. Finance: Matt Lovell/Chris Powell
 1. Matt went over the December budget. Enrollment has been steady. Chris talked about the stimulus funding for the schools. Matt talked about CARES Act Funds.
 - F. Governance: Jayme Nay/Charity Keyes
 1. Meeting with Harrisville City to strengthen our relationship with them and the community. Working through our safety plan with them.
 - G. Health and Wellness: Carey Lloyd

1. Carey talked about Covid-19 and younger kids. How staying at home can affect mental health. 50% of kids are at or below poverty level. Tracey talked about meal pick up for our families and our therapist from weber mental health. Talked about tracking our health values with students and showing their growth.
- H. Policy and Procedures: Gina McInelly
 1. Updating Covid-19 with new changes from the health department.
10. Brain Break: None

Discussion Items

11. Book: We Are the Weather Section 3
12. CARES Funding

Action Items

13. Votes
 - A. EARS Funding/definition of an at-risk student
 1. Discussion: Tracey explained our definition of an at-risk student at our school. Monitoring their attendance and progress and/or student has a behavior plan.
 2. Motion: Charity Keyes makes a 'motion to approve EARS Funding/definition of an at-risk student'
 3. Second: Cheryl Hendricks
 4. In favor: Chris Powell, Cheryl Hendricks, Jayme Nay, Carey Lloyd, Charity Keyes, Gina McInelly /Opposed: None
 5. Motion passes 6/0
 6. Time: 7:49
 - B. Closed Session
 1. Motion: Gina McInelly makes a 'motion to enter closed session for discussion of the character, professional competence, or physical or mental of an individual'
 2. Second: Chris Powell
 3. In favor: Chris Powell, Cheryl Hendricks, Jayme Nay, Carey Lloyd, Charity Keyes, Gina McInelly /Opposed: None
 4. Motion passes: 6/0
 5. Time: 7:50
 6. Motion: Cheryl Hendricks makes 'motion to exit closed session'
 7. Second: Carey Lloyd
 8. In favor: Chris Powell, Cheryl Hendricks, Jayme Nay, Carey Lloyd, Charity Keyes /Opposed: None
 9. Motion passes 5/0
 10. Time: 8:25

Close

17. Adjourn
 - A. Adjourn Board Meeting
 1. Charity Keyes makes a 'motion to adjourn meeting'
 2. Second: Carey Lloyd
 3. In favor: Chris Powell, Cheryl Hendricks, Jayme Nay, Charity Keyes, Carey Lloyd /Oppose: None
 4. Motion passes 5/0
 5. Time: 8:26