

Soldier Hollow Charter School Board of Trustee Meeting

February 12, 2019

3444 West 3000 South Charleston, Utah

(All times listed are approximate and the Board reserves the right to vote on any item on the agenda)

The Mission of Soldier Hollow Charter School is to utilize place-based education to foster autonomous, lifelong learning through knowledge of and responsibility for the environment.

1. Welcome and Roll Call (6:30 p.m.)
2. Public Comment (6:30 p.m.) The public may address any issue not related to items already on the agenda. *Please refer to our Public Comment at Board Meetings Policy for procedures.*
3. Reports (6:40 p.m.)
 - A. PTO Report -Erica Porter (5 min)
 - i. Update on recent events, fundraisers & PTO balance
 - ii. Upcoming events & preparations
 - iii. Concerns for board to be made aware of
 - B. Financial Committee Report -*Board action may be required*- Rich Eccles (10 min)
 - i. Highlight any key changes or budget variances from prior month financial statement
 - C. Facilities Report -*Board action may be required*- Mike Bronson (10 min)
 - i. Present any problems or concerns with recommended options for resolution
 - D. Principal Report -*Board action may be required* – Morgan Murdock (20 min)
 - i. Please present highlights and timelines from report previously sent to governing board which covers:
 1. Progress/Examples of the Mission and Mission being fulfilled
 2. Progress on charter goals, land trust goals, literacy/SPED goals
 3. Enrollment report
 4. Staff updates
 5. Discussion topics: Things director wants the board to be aware of
 6. Reports from school committees
 7. Upcoming events
 8. Successes over the past month
 - E. Development Report -*Board action may be required* – (5 min)
 - i. Subcommittee: Land Trust - Erin
 1. Present highlights and timelines from Land Trust meeting
 - ii. Subcommittee: PR - Jen
 1. Please present highlights and timelines from PR/Plans and progress of projects: website, brochures
 - F. Governance Committee Report- *Board action may be required* – Christa (5 min)
 - i. Presentation of policy manual plan for board review
 - G. Executive Committee Report -*Board action may be required* -Mark Harney (5 min)
 - i. Parent Survey 2018/19: To be sent out and report information back to the board.
 - ii. 2019/2020 Calendar: Voting to be completed at March board meeting
4. Action Items:
 - A. Financial report from prior month
 - B. Meeting minutes from prior month
5. Closed Session

Soldier Hollow Charter School reserves the right to enter into a closed executive session for one or more of the purposes outlined in §52-4-205 of the Utah Code of Open and Public Meetings Act.
