

Soldier Hollow Charter School Board of Trustee Meeting

February 25, 2020

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)

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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.

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(6:35) Welcome & Roll Call- Mark Harney, Jennifer Johnson, Erin Merryweather, Abbie Huddleston, Katie deLahunta.

PTO- Olympics: T shirts are in & flags are ordered. There will be a checklist ready for next year. Soldier Hollow needs four volunteers per station. If we have the volunteers, we will time the races and announce at the assembly. Third graders are throwing golf balls. Videographer will film and have video ready for assembly. Press release was sent to all media outlets.

Book Fair: family night coming up with food truck.

Health- New Sexual Education Curriculum. No technique questions. How or what questions are allowed. Forms will be passed out where children either write a question or something that they learned. These forms will be addressed the following class. This is an Opt In class. Forms were sent out; an email will also go out to parents.

Katie deLahunta motions to approve the Sexual Education Curriculum. Erin Merryweather seconds, All in Favor.

Finances- At direction of finance committee, moved money from accounts to make payroll. There is a dip, however several grant monies are expected soon, along with federal reimbursements. 58% of the fiscal year has passed. Budget is at 60% for YTD.

Erin Merryweather motions to accept January financials. Jennifer Johnson seconds. All in Favor.

Committee Changes- The Board will act as the Land Trust Committee.

Executive Committee Report- We will send out a survey to all parents. Do we want to Mirror Wasatch or stick with something like this year i.e. winter break?

Erin Merryweather motions to accept January board meeting minutes. Abbie Huddleston seconds. All in Favor.

Directors Report- Grant Applied for, for skiing. (UCORE). Candy Grahams raised \$300 and Teachers in the Train \$2,500. Just finished middle of the year screenings to identify students who are at risk for poor learning outcomes. Also focusing on the top 5% for the gifted and talented. Working hard to multi-layer time so that no time is wasted. Social Skills class (Why Try) started in February. There are two classes taught by Sierra from Wasatch County Mental Health Department. How do you use your problems as a reason to not give up? (resiliency). Committees: Every staff member will need to be on a committee. Enrollment- 2,3 & 5 are full. Middle School numbers are maintaining. School Fees- Changes from schedule proposed: The Elective Fee to be one fee upfront, also slight change to Kindergarten cost. We reviewed 2020 Enrollment.

We will add board training to the schedule, and we are working on a new packet for board members.

Sewer/Septic- Charleston's engineer expects to hear back from Heber City Counsel soon about hooking up. However, we still don't have the cost. Still ongoing with testing to receive the clear.

(9:15) Erin Merryweather motions to close, all in favor.