

Soldier Hollow Charter School Board of Trustee Meeting

August 15, 2023

3444 West 3000 South, Heber City, Utah

(All times listed are approximate. 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.

Welcome (Call to order) and Roll Call: (6:30pm) – 6:35 call to order Michael Thorwegen, Amy Lusby, Lindsey Jepperson, Ryan Taylor, Branden Sherwood, Tyler Partridge

Public Comment: (6:35 pm)- 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. Ryan Taylor called for public comment, none was made

Reports: (6:45 pm) Board Committees Report– Board Action may be required – (10 min)

1. PTO (Parent Teacher Organization):

- Proposals -
- Recent events -
- Fundraisers – Sept 25 is the fun run, any ideas on how to spend the funds, book fair week of oct 23
- Future events and preparations – Whoohoo boohoo for kinder next week

2. Financial Accountability Committee: (15 min)

- Financial statement from prior Month Rich Eccles and Tyler Partridge – June and July finishes last years fiscal year. Audit Sept 5, last years will then be completely finalized. Conflict of interest forms to be signed tonight. Construction cost we expensed more than our final budget. The state will likely have us fill out a form explaining that. We also got more donations than we expensed for. If you take the construction out we are in the black for the year. This first month nothing really to mention, July looked good. Changed benefits providers, teachers are happy with new provider. Switched brokers. Budget went up due to more employees and increased cost of benefits. Head count approx. 320-340. Make sure to disclose any business conflict

3. Facilities and Transportation updates: Mike Bronson – Dave Phillips

- Landscaping
- Bus – it works. Looking for bus driver
- Ground the floor in the gym, floor is down, waiting on paint to dry
- Bleachers delayed should be in this month and be installed and ready to go first -2nd week in September
- Budget being followed well
- \$24k in change orders that are not additions (things that have come up) Didn't put a vapor barrier down – electrical issues – and railing issues – not approved as of right now.
- Amphitheater still looking for bids (need 3)

4. Capital Fundraising – (15 min)

- School field trips- fundraised monies
- Wish List for the school/School Projects – Fritz B Burns foundation we sent a letter of gratitude, didn't ask for more funds. Liaison strongly encouraged us to ask for more donations prior to November. \$\$ to do phase 2 this summer approx. \$250K

5. Academic Excellence - (10 min)

- Benchmarking getting started and curriculum ready to go

6. Executive Committee Report: (10 min)

- Policy updates/changes- None – digital document of potential policy changes. Tyler on committee, Brandon Sherwood volunteers

6. Report: (Board action may be required) (20 min)

- Director – Dave Phillips -10 new staff members, PD building trust and productive conflict, good vibe in the building
- Assistant Director – Samantha Hughes– communication and calendaring
- Special Ed Director – Lori Christensen schedules for testing
- Counselor Amy Watts - Mental Health Screener HB403 – presentation on her role in the school – different types of screeners

Action Items:

- Accept the Financial report from June and July Tyler Partridge motions, Michael Thorwegen seconds any discussion – none all in favor no opposed motion passes
- Approval of the Meeting minutes from prior months – Amy Lusby from June Michael Thorwegen, no discussion all in favor no opposed. Motion passes Ryan Taylor abstains
- Approval of possibly Policy Updates/Changes - none
- Mental Health Screener HB403 whether SHCS will be a participating LEA or a non-participating LEA for the 2023-2024 school year – Tyler Partridge for this year we do not the utilize the mental health screening Lindsey Jepperson second, no further questions or discussion, all in favor no opposed

Adjourn meeting: Michael Thorwegen to adjourn 7:37 pm all in favor no opposed, meeting adjourned

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.
