

Soldier Hollow Charter School Board of Trustee Minutes  
August 17, 2021

3444 West 3000 South Charleston, Utah

(All times listed are approximate. 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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6:35pm Roll call: Jennifer Johnson, Erin Merryweather, Ryan Taylor.

Public comment: Erin introduces Kristiann Asarian, SHCS parent with kids in 6th, 3rd grades. Very involved in the school for a long time.

ERIN MERRYWEATHER NOMINATES KRISTIANN ASARIAN TO BE A MEMBER OF THE SHCS BOARD.

JENNIFER JOHNSON MOTIONS THAT WE ACCEPT THE NOMINATION OF KRISTIANN ASARIAN TO THE SHCS BOARD. ERIN MERRYWEATHER SECONDS, ALL IN FAVOR.

PTO: Amie emailed the board & Jamie. This year we are planning fundraisers for outdoor learning as well as normal PTO activities. Ryan Taylor- Is the school participating in Swiss Days? Jamie- planning on the parade if Swiss Days happens.

Finance: New policy- hope to pass tonight. Measurable Revenues. Discussed State Auditor Fraud Risk Assessment- Soldier Hollow Charter School is low risk 365/395 points. Finished the previous school year with a deficit of \$85,651. Currently at 45 days cash on hand.

ERIN MERRYWEATHER MOTIONS TO ACCEPT FINANCIAL REPORT FOR JUNE AND JULY, JENNIFER JOHNSON SECONDS. ALL IN FAVOR.

ERIN MERRYWEATHER MOTIONS TO APPROVE THE NEW POLICY "MEASURABLE REVENUES" KRISTAINN ASARIAN SECONDS, ALL IN FAVOR.

Ryan Taylor has been in communication with Tracy Richardson, fine tuning the permit for the septic. Waiting for a final letter from the county to send to the board for approval. Exploring options to seal the asphalt, stay tuned.

Policy Updates tied to funding. Ryan pushed them through as it was urgent for grant.

ERIN MERRYWEATHER MOTIONS THAT WE ACCEPT THE AUDIT POLICY AS PRESENTED, JENNIFER JOHNSON SECONDS. ALL IN FAVOR.

\*Audit Committee is the Finance Committee.

ERIN MERRYWEATHER MOTIONS THAT WE ACCEPT THE JUNE MEETING MINUTES, JENNIFER JOHNSON SECONDS. ALL IN FAVOR.

Principal Report: School starts tomorrow. Staff has been working since last Wednesday, professional development included a team building rafting trip. Enrollment currently 312. Numbers fluctuate a lot at the beginning of the year. Lost our Assistant Principal on Monday. Hired David Phillips on Tuesday to replace. Covid plan will be crazy- hoping to stay open. Encouraging masks, separate entrances, no temp checks. Virtual parent teacher conferences. Parent volunteers outside only. Full staff- ready to roll.

Jennifer Johnson agrees to stay on as secretary through the September meeting.

ERIN MERRYWEATHER MOTIONS THAT WE APPROVE THE EARLY LEARNING PLAN FOR SY2021-2022, JENNIFER JOHNSON SECONDS. ALL IN FAVOR.

Erin Merryweather's last meeting as a board member is tonight (termed out).

ERIN MERRYWEATHER MOTIONS THAT WE ADJOURN, KRISTIANN ASARIAN SECONDS. ALL IN FAVOR.