

Soldier Hollow Charter School Board of Trustee Meeting

March 12, 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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**(6:41) Welcome & Roll Call- Mark Harney, Katie deLahunta, Erin Merryweather, Jennifer Johnson, Abbie Huddleston, Jill Thomas & Tony Hull.**

**PTO-** We will postpone the book fair & family night. We will investigate if there are any penalties with scholastic for cancelling.

We will cancel parent teacher conferences in person, we will switch to remote call in sessions.

**Jaimie proposes that we approve the proposed 2021 land trust as proposed and discussed in the land trust meeting.**

**Erin Merryweather motions to approve, Jennifer Johnson seconds, All in favor.**

**Jaimie proposed that we accept the amendment to the land trust to allocate carryover money.**

**Erin motions to approve, Jennifer Johnson seconds, All in favor.**

**COVID 19:** A letter is going out to the families today March 12,2020 explaining the school's position.

Also, for the next couple of weeks we will stagger the handout of pizza & hot dogs so that there are not large groups of kids. Right now, there are no kids that hand out food, only adults.

Looking at how students will continue learning if we need to close the school. We plan to have a consistent plan across all grades, where all teachers would do the same system.

We will follow the guidance of the health department.

**FINANCE:** The school is performing as we expected it to. Still having some issues with Utah grants. We don't expect to see the money from the grants until around March. We are financed at a lower interest rate with our USDA loan than any other bonds. Below 4%. Loan balance is around \$6MM.

**Tony Hull motions that we accept the financials, Jennifer Johnson seconds, all in favor.**

**CAPITAL FUNDRAISING:** We will have a meeting soon to discuss plans for the arena more. We will need to get the fire marshal involved as we start looking at various options.

**EXECUTIVE COMMITTEE:** Put on the agenda for next month the duties and responsibilities of board members.

**Katie deLahunta motions to approve the February Minutes, Erin Merryweather seconds, all in favor.**

**PRINCIPAL REPORT:** 20<sup>th</sup> Olympics were a huge success. Regarding school calendar, the administration/ principal will put together a school calendar for us to approve. Enrollment: there will be a lottery on March 16. Every grade should be full. We have asked the teachers for a letter of intent to return. There were three teachers were not sure, so we have posted the job and have people ready to interview. Adjustments were made to the elective fees.

**Katie deLahunta motions to approve the fee schedule for the 2021 fee schedule. Erin Merryweather seconds, all in favor.**

Next board meeting April 16.

**(7:47) Erin Merryweather motions to close, all in favor.**