

Soldier Hollow Charter School Board of Trustee Meeting
September 15, 2020

3444 West 3000 South Charleston, 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.

9/15/2020 6:36pm Roll Call: Ryan Taylor, Katie deLahunta, Pierette Tierney, Erin Merryweather (Tony arrives 6:44pm)

No public comment

PTO: Hesitant to fundraise during the fall due to Covid-19. Trying to be sensitive to families that are struggling due to the current economic/Covid-19 situation. Group discussion on fundraising ideas. Walkathon, telethon, virtual 5k, pizza sales, pumpkin/Halloween scenes much like what Homestead has done in the past.

Land trust- next month. Principal assurances, designate members of committee. Teachers have been invited to join the committee.

Safe Child Access: We previously published our walkability study to the state. Ideas: unofficial crossing guard (one on one interactions with kids that aren't being safe), paint crosswalks, send notices to parents.

Finance Committee: Days cash on hand 44, current enrollment 292. Most schools are down 20%, we are down 10%. Money from Cares Act will help make up the financial loss (70k) due to lower enrollment than anticipated. Rich Eccles: Board members must disclose any possible conflicts of interest to each other. Conflict of Interest forms distributed. Keep top copy with examples for personal reference, signed page to be sent over to Erin as well as board secretary and stored online.

TONY HULL MOTIONS TO ACCEPT THE FINANCIAL REPORT FROM AUGUST 2020, RYAN TAYLOR SECONDS. ALL IN FAVOR.

Capital Fundraising: Wishlist is up on the website. Need to make it easier to find.

Landscape: Working on the front field/open space. Native grasses vs. turf discussed.

Academic Excellence: New Language Arts curriculum going well, takes 2 years to fully implement the curriculum. Discuss learning opportunities outside of the classroom.

Executive Committee: Katie and Erin met with Jamie and Monica to discuss roles going forward. Monica's potential title: Assistant Director/Curriculum Coordinator. Special Education would fall under the Curriculum Coordinator role.

KATIE DELAHUNTA MOTIONS TO ACCEPT THE MEETING MINUTES FROM AUGUST. RYAN TAYLOR SECONDS. ALL IN FAVOR.

Principal Report: Still here, zero confirmed cases! Parents are shopping for schools; the enrollment numbers are constantly fluctuating. One of the biggest challenges- parents taking advantage of the online option for vacations. Still working to get all teachers onboard with the ability to make a seamless transition to online learning if needed. Discussion regarding Google Classroom vs. Canvas, as well as online vs. in person learning.

Skiing: Proposed to Zac at Soldier Hollow Nordic that we ski 1 day a week. Nordic Center still needs to clear their plans with the Wasatch County Health Department before moving forward. Olympics currently not feasible for this year, possible Summer Olympics aka field day.

Sewer update: Heber/Charleston working on drafting & standardizing an agreement. No further updates from the Wasatch County Health Department. Ryan Taylor to move forward exploring our septic situation.

8:02 PM TONY HULL MOTIONS TO END THE MEETING, PIERETTE TIERNEY SECONDS. ALL IN FAVOR.

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.
