

Soldier Hollow Charter School Board of Trustee Meeting

June 28, 2022

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: 6:37pm call to order Roll call, Erin Merryweather, Michael Thorwegen, Kenzi Bennion, Ryan Taylor

Public Comment: - 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.

Reports:

1. PTO (Parent Teacher Organization): No report

- Proposals -
- Recent events -
- Fundraisers -
- Future events and preparations -

2. Financial Accountability Committee: Did not meet, nothing to report

- Financial statement from prior Month Rich Eccles and Tyler Partridge – \$41k surplus for the 2022 FYE
- Adopt FY23 Budget – approx. \$37k surplus for next year
- Approval of final FY22 Budget – \$41k surplus EOY
- Fraud risk assessment – very lowest risk level category. Make sure everybody does training on YouTube. Score was a 365/395

3. Construction:

- Schedule – Should have a finalized construction schedule soon
- Fundraising – Letter to Fritz B. Burns foundation as an update on construction project. Ryan and Dave met with someone who fundraises and got ideas.
- Communications from Strawberry Communications to Utah Broadband

4. Facilities and Transportation updates:

- Old bus disposal – Sold trying to get it now, they put money down for everything they purchased
- Plans have been submitted comments should be back by Monday
- Septic – Mike spoke with Casey, should be doing samples every 6 months instead of every month. Last test was really high. Do a full diagnostic after being back in school for a while. Permit due in August or September. Ryan to meet with Casey to look at the system
- Blacktop reseal – Bid ranged from \$16k-\$30k. Go with low bid, they can start soon.
- Mike asked for volunteers to pull weeds
- Mike also asked for a Skid steer to move all the rocks

5. Executive Committee Report: no meeting nothing to report

6. Principal's Report:

- Academic Excellence – Office been here all of June. Will be out most of July
- Enrollment 2022/23 – 331 registered as of today, 16 more need to register, 20 on wait list across all grades

Action Items:

- Accept the Financial report from May 2022 – Michael Thorwegen motions, Erin Merryweather second, no questions, all in favor, motion passes
- Approval of the Meeting minutes from May 17, 2022 – Michael Thorwegen motions, Erin Merryweather second, no questions, all in favor, motion passes
- Adopt FY23 Budget – Michael Thorwegen motions, Erin Merryweather second, no questions, all in favor, motion passes
- Approve final FY22 Budget – Erin Merryweather motions, Michael Thorwegen second, no questions, all in favor, motion passes
- Approve bid for blacktop reseal – Michael Thorwegen motions, Erin Merryweather second, no questions, all in favor, motion passes (Low bid)
- Approve contractor contract for buildout – Michael Thorwegen motion, Erin Merryweather second, no questions, all in favor, motion passes
- Approval of emergency response plan – Michael Thorwegen motion, Erin Merryweather second, no questions, all in favor, motion passes
- Possible approval of Strawberry Communication License Transfer – Michael Thorwegen motion, Erin Merryweather second, no questions, all in favor, motion passes

Adjourn meeting: Michael Thorwegen motions, Erin Merryweather second to adjourn following discussion items, meeting adjourns 7:20pm

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.
