

Soldier Hollow Charter School Board of Trustee Meeting

December 12, 2019

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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(5:33 pm) Welcome & Roll Call- Katie deLahunta, Erin Merryweather, Jennifer Johnson, Mark Harney, Abbie Huddleston

MOTION BY ERIN MERRYWEATHER TO ENTER INTO 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, ONGOING LITIGATION, JENNIFER JOHNSON SECONDS, ALL IN FAVOR.

(5:34 pm) CLOSED SESSION

(6:57 pm) exit closed session

(7:00 pm) Open Session Roll Call- Mark Harney, Abbie Huddleston, Katie deLahunta, Erin Merryweather, Jennifer Johnson, Tony Hull

PTO- Olympics, meeting with Jamie tomorrow

Bus use- should come out of the field trip budget, need to address. Ski season- bus is exclusive for ski, not available for field trips.

FINANCE- Met Tues, reviewed financials, reviewed audit- with dissatisfaction. USBE did not true up accounts at the end of November. No updates on state revenue sources. Adjustments may be made in December, no way of knowing. Received TSSA funds, no funding on line 33 & 34. No timeline on IDEA grant funding, possibly as far out as spring. REAP grant needs a change form submitted authorizing Jamie to take over from Morgan. Expenses within budget. Plan to renegotiate Frogtummy contract for next year.

TONY HULL MOTIONS TO ACCEPT FINANCE REPORT FROM NOVEMBER, ERIN MERRYWEATHER SECONDS, ALL IN FAVOR.

Brief discussion regarding Utah Military Academy news article.

No updates/changes with Capital Fundraising, Landscape or Wishlist. Garden Committee looking toward Spring. Need to have Christy work on a website donation page.

PRINCIPAL REPORT- School grades were released to schools on Tuesday, we received a B grade, up from last year which was a C. Our growth was 60%. If we continue our trend, we should be on track for an A next year. Working on middle of year progress monitoring. Students tested thus far are showing astonishing results. Bringing Monica on has been a huge win. When the school grades post publicly make sure to publicize. Recently hired Colette Broadhead to be a math interventionist, starts tomorrow. We have several special education grants we can pull from to help pay her salary.

EXECUTIVE COMMITTEE- No report for this evening from Katie. Mark- Jill Thomas is here tonight, interested in joining the board. Has 2 older kids that attended SHCS, wasn't able to be a big help at the time due to other commitments. Helped with the Brenda/Brendan McGinn situation. Have been invested & hopeful about the school, all of her kids have come through SHCS and the time feels right.

This appointment would be to fill Jamie Bennion's position, term ends in June 2020.

Erin Merryweather asks Abbie Huddleston to fill the position of secretary- Abbie accepts.

TONY HULL MOTIONS TO FILL JAMIE BENNION'S VACATED BOARD SEAT WITH JILL THOMAS. ERIN MERRYWEATHER SECONDS. ALL IN FAVOR.

TONY MOTIONS TO APPROVE NOVEMBER BOARD MEETING MINUTES- Katie needs to briefly review.

Jamie and Monica present a new policy "Retention Administrative Guidelines." Discussed.

TONY HULL MOTIONS TO APPROVE THE RETENTION ADMINISTRATIVE GUIDELINES, ERIN MERRYWEATHER SECONDS, ALL IN FAVOR.

Jill Thomas departs 8:05 pm

PRINCIPAL REPORT (continued)- Skiing starts January 2-3. Middle School ice skating in PC. Meeting with PTO tomorrow. Olympics March 6, Cultural Day March 5, Closing Ceremony March 9. Meeting with each academic team for 45 minutes every other week. Review performance goals, celebrate wins, create new goals. All meetings are data & goal driven. Create strategies to help teachers teach & have SPED offer support. Meeting Reflection survey offered to teachers at the end of each meeting. Did we meet the objective? Did everyone have an opportunity to participate? Were our decisions based on quality information, artifacts, and/or data? Did we commit to specific actions clearly understood by all? What did we do well? How can we improve our meetings? Starting a schoolwide incentive plan. Will be created by and decided on by all teachers.

Septic/Sewer update (Katie)-

Septic- Latest nitrogen number is 28, with the previous nitrogen number of 17, we have 2 successful tests a row and are now requesting to move forward to quarterly testing.

Sewer- Charleston has plans and is planning on requesting to attach to Heber's sewer system. Why Heber? Probably not the best plan for the future of Charleston however the most feasible. Discussed further.

TONY HULL MOTIONS TO APPROVE THE MINUTES FROM NOVEMBER 2019, ERIN MERRYWEATHER SECONDS, ALL IN FAVOR.

KATIE DELAHUNTA MOTIONS TO ENTER INTO EXECUTIVE SESSION TO ENTER INTO 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, SPECIFICALLY CHARACTER COMPETENCY & LITIGATION (8:36 pm), JAMIE BENNION INVITED TO STAY.

CLOSED SESSION (8:36 pm) Roll Call- MARK HARNEY, ABBIE HUDDLESTON, KATIE DELAHUNTA, ERIN MERRYWEATHER, JENNIFER JOHNSON, TONY HULL, JAMIE BENNION.

Exit closed session (8:55 pm)

Open session (8:55 pm)

KATIE DELAHUNTA MOTIONS TO CLOSE, ERIN MERRYWEATHER SECONDS (8:56 pm)