

Soldier Hollow Charter School Board of Trustee Meeting

January 12, 2023

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: Michael Thorwegen, Ryan Taylor, Erin Merryweather, Tyler Partridge, Amy Lusby, Krisiann Asarian

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.

The public asked an array of questions and the Soldier Hollow Board of Directors answered the questions.

Topics that were covered:

- The Director's Paid Administrative Leave
- Communication Processes Between:
 - The Board and the Administration
 - The Board and the PTO
- Agenda Items for this Board Meeting which the Board agreed to Table for Another Meeting
- Transparency between the Board and PTO

Reports:

Executive Committee Report:

Closed session

Action Items:

Adjourn meeting:

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.
