

Soldier Hollow Charter School Board of Trustee Meeting

November 10, 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: 6:33pm call to order, Amy Lusby, Kenzie Bennion (via zoom), Ryan Taylor (via Zoom), Michael Thorwegan, KristiAnn Asarian, Rich Eccles, Erin Merryweather, Tyler Partridge

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. No public comment

Reports:

1. PTO (Parent Teacher Organization):

- Proposals -
- Recent events -
- Fundraisers – Wrapped up \$39,000 for fun run forms (STEAM related) sent out for teachers to apply for funds. About \$2500 from book fair want to do book vending machines
- Future events and preparations – Gala is February 10 and will be Mardi Gras themed
- March 10 is Olympics....another PTO event for parents planned

2. Financial Accountability Committee:

- Financial statement from prior Month Rich Eccles and Tyler Partridge – Need to approve September financial reports. COH looks good. YTD looks good. Getting \$\$ for student count for next month. \$57k in the positive
- Strawberry communications – tower on top of the school, invoice us \$200 a month for internet then credit \$150 only paying \$50 but that ended in June. Haven't heard anything, now being billed \$200 a month. Need to reach out to John or Utah Broadband to find out why it has changed since the buyout from the other company. Ryan Taylor says don't pay the bill until it is resolved.
- A minute to look at the financials for October and September
- 7th grade (2020 pizza money) for the rafting trip.

3. Construction:

- Report on arena buildout – Dave Phillips was present for the meeting. Plumbing has started, moving forward on schedule. Price tag for athletic space is over what we will have. Decision making about what we can do in the athletic space. The time changes as we remove items from the athletic space. Wanting to do a live meeting next Thursday.
- Alternative energy grants -
- Energy audit program -

4. Facilities and Transportation updates: Bus inspection

- Capital Fundraising – Finished request for funds to Fritz B. Burns foundation for more funds. Met with Redmond and is meeting with Swaner. Pretty sure secured another personal donation of \$300,000 (approx.) Meeting with them next week. Still looking at the Utah Jazz for more donations possibly? Tyler may have a contact there.
- Sign with QR code needs to be bigger

5. Executive Committee Report: none

6. Administrative Reports:

- Director – School report card, top 3 in state for growth, overall performance. #1 Charter in the state. Presented goals over the last few years to show why our performance has been getting better. 335 students currently
- Assistant Director – Focus on Teacher evaluations, learning objectives posted (targets), Using Utah Effective Teacher Standards...create a culture where it's safe to say "I'm bad at this and I need help." Trying to make sure teachers feel supported and aren't overburdened.
- SpEd Director

Action Items:

- Accept the Financial report from September 2022 – Tyler Partridge, Kristiann Asarian second, no questions, all in favor
- Accept the Financial report from October 2022 - Tyler Partridge, Kristiann Asarian second, no questions, all in favor
- Approval of the Meeting minutes from October 2022 – KristiAnn Asarian motions, Michael Thorwegen seconds, no questions, all in favor (Ryan Taylor abstained)

Adjourn meeting: Closed session called by KristiAnn Asarian, by roll call Amy Lusby, Michael Thorwegen, Tyler Partridge, Erin Merryweather, Ryan Taylor, Kenzie Bennion, and KristiAnn Asarian

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.
