

Soldier Hollow Charter School Board of Trustee Meeting

November 17, 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)

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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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**Welcome (Call to order) and Roll Call:** Erin Merryweather call to order at 3:17pm, Amy Lusby, Erin Merryweather, Ryan Taylor, Samantha Hughes, Jamie Bennion, Tyler Partridge all present

**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:**

- TSSA Grant – Approved Teacher student success act, copy in packet
- (In Faculty meeting) of staff survey given by Erin Merryweather, we know things have been hard. Biggest frustrations is with communication. Staff needs to know where to go to be heard. Multiple lanes to the board a direct email to speak or meet with them. Multiple people at the school who have direct relationships to the board. David and Lori as direct lines to the board. We want you to be heard. We know you don't have the same support or money as the district. Question from Kathy Carr – Can you tell us (people have a tendency to go over the head) how can we all work together to follow the chain of command and so there aren't any hurt feelings and miscommunications? Multiple avenues such as team leaders. In any big organization you can surpass the first line if you don't feel comfortable going to that first line. The board will make sure that line has been followed as best as possible. David Phillips - All people in the chain of command have the responsibility to make sure issues are being shared with the person directly as much as possible. Tyler Partridge – We don't have a pulse on the school as much as what you know. We don't know the day to day. We don't need all of the little issues, but we want to make sure there is a policy in place where you can feel heard.

**Action Items:**

- Approve TSSA Grant – Ryan Taylor motion, Amy Lusby second, all in favor no opposed, motion passes

**Adjourn meeting:** Motion to adjourn at end of faculty meeting Ryan Tyler, Tyler Partridge meeting adjourned 3:57pm

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.

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