

Soldier Hollow Charter School Board of Trustee Meeting

November 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)

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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 (7:05PM):** Amy Lusby, Ryan Taylor, Tyler Partridge, Kenzie Bennion, Kristiann Asarian, Erin Merryweather, Michael Thorwegen, Jamie Bennion (did not announce but was there), Bettina Guise (did not announce but was there)

**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. Policy Review/Update – Policies are antiquated and need to be reviewed and refreshed accordingly. On board drive and located in secretary folder. 164 pages. A few policies that had current priorities were updated. We need to go over the rest and refresh. Last overhaul was in 2019. Ryan to talk with Erin Preston about which polices needed immediate attention as well as what policies must be in there that may be missing (required policy list). Amy, Tyler and Kenzie agreed to take first shift (30-40 pages) and the goal is to have it done for the January Meeting. Waiting on instruction on what to focus on (after Ryan talks with Erin Preston)

**Action Items:**

1. Policy Review/update – See above

**Adjourn meeting:** Motion to go into closed session made by Ryan Taylor at 7:20 and seconded by Michael Thorwegen. Reopened after closed session and motion made to close meeting by Kristiann and seconded by Tyler Partridge.

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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