

Soldier Hollow Charter School Board of Trustee Meeting

April 16, 2020

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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**(6:38) Welcome & Roll Call- Mark Harney, Katie deLahunta, Erin Merryweather, Jennifer Johnson, Abbie Huddleston, Jill Thomas & Tony Hull.**

**PTO-** Still working on teacher appreciation week. Waiting on a paint price proposal from the school.

**Facilities-** security cameras were installed inside and outside. The unit set up will support 24 cameras if we want to expand in the future.

**Financials-** Pre-K cash flow was prepared, and we should not be concerned from a financial standpoint. The budgeting process: this time of year we usually prepare budget for next year, deadline is June 30. That has been pushed back to August 15. Recommend that we continue course and review next month rather than waiting. Let us pass a budget assuming we won't have an increase in funding. Monies will be coming from the CARE act (approx. \$26K) and we need to work on how that money will be used. Some additional federal reimbursements should come through within the next month.

Staff paid from restricted programs usually need to certify their time to be paid. With COVID-19 Herbert has asked that we continue to pay staff the same amount as if they were still working the same hours.

**Tony Hull motions that we accept the financials, Erin Merryweather seconds, all in favor.**

**Capital Fundraising-** Monies raised for fieldtrips: We will roll almost all of the money to next year. All the monies are coming back from transportation, it is mostly deposits that we are losing. Fourth grade would still like to go to Moab in September. Wish List- we are getting rid of the dirt piles and will clean up construction trash.

**Executive Committee-** we are working on and need to adopt expectations before board elections.

**Katie deLahunta motions that we accept the SHCS Policy “Paid Time Off During School Closures” and “Paid Time Off Certification Form”, Erin Merryweather seconds, all in favor.**

**Katie deLahunta motions that we accept the “Electronic Board Meeting Policies and Procedures” Erin seconds, all in favor.**

**Katie deLahunta motions that we accept the “Student Membership Policy and Procedures”. Tony Hull seconds, all in favor.**

**Septic-** Health Dept is ok as we are currently shut down. We don't need to do any inspections as if it was summer. We will stop putting the chemicals in due to cost and that nothing is being put into the septic. In August we will start using the chemicals again and testing.

**Principal Report-** received a \$2,000 grant to work on a library. Will use assessments to help bridge the learning gaps. School Grants submitted- Land Trust: Beverly Taylor Sorensen & Gifted and Talented. We are using a modified Wasatch calendar. 349 Students enrolled for next year. Every teacher will be returning next year other than one who is moving to FL. There may be shuffling of teachers to different grades.

**Jennifer Johnson motions to approve the 2020-2021 modified Wasatch School Calendar as presented tonight. Abbie Huddleston seconds all in favor.**

**Board Elections:** we will announce that we have several open board seats in May and then look at applicants.

**Katie deLahunta motions to approve the March Minutes, Erin Merryweather seconds, all in favor.**

Next board meeting May 14.

**(8:20) Katie deLahunta motions to close, Erin Merryweather seconds, all in favor.**