

Soldier Hollow Charter School Board of Trustee Meeting
August 18, 2020
3444 West 3000 South Charleston, Utah

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.

6:40 roll call: Jennifer Johnson, Ryan Taylor, Katie DeLahunta, Pierette Tierney, Michael Thorwegen, Erin Merryweather.

No public comments

PTO- no report, working on fundraisers.

Finance- First report of fiscal year. Rich Eccles: July- Land Trust funded 100% upfront (\$41,337). Total revenue for July \$255,000, expenses \$146,000. Funding for the year to be determined in November, based on October numbers. Rich submitted a proposed contract to the Finance Committee last Thursday. External audit will start on the last day of August. Will be an atypical audit this year due to Covid. Board member conflict of interest paperwork to be completed in September

Capital Fundraising: Wishlist is on the website.

Academic Excellence: Language Arts Curriculum paid for by Gears. 4 PD days with teachers learning the new curriculum.

Executive Committee: Nothing to report.

Need to clarify division of responsibilities in a contract (re: Jamie and Monica). Would like to see proposed contracts for/from Jamie and Monica by next month.

KATIE DELAHUNTA MOTIONS TO APPROVE ALL OF THE JULY MEETING MINUTES, RYAN TAYLOR SECONDS, ALL IN FAVOR.

Principal Report: First Day SUCCESS! Enrollment is at 299. Staff meeting today, Covid Q&A with Erin Merryweather. Jamie is meeting with Soldier Hollow Nordic on Monday regarding the ski program.

Early Literacy Plan, Monica Lewis: Last year, implemented schoolwide screening and new curriculum to provide targeted reading instruction. Trained paraeducators & completed regular progress monitoring. All worked to carry us into the 20-21 school year. Time requirements for literacy drive our master schedule. Core instruction in k-3 includes: Phonological Awareness, Phonics, Fluency, Vocabulary, Comprehension, Oral Language & Writing. Literacy Goals to remain the same as last year.

LITERACY GOALS for 2020-2021: (1) By June 1st 2021 Soldier Hollow 2nd grade teachers and interventionists will increase the percent of 2nd grade students at or above benchmark from BOY to EOY on Acadience Reading Accuracy by 6% by utilizing progress monitoring, high frequency word practice, repeated reading, instructional routines for phonics, and dyad reading to support at risk students. The purpose of this goal is to support students in achieving early literacy proficiency to promote positive academic outcomes each year. (2) By June 1st 2021 Soldier Hollow 2nd grade teachers and interventionists will increase the percent of 3rd grade students at or above benchmark from BOY to EOY on Acadience Reading Accuracy by 8% by utilizing progress monitoring, high frequency word practice, repeated reading, instructional routines for phonics, and dyad reading to support at risk students. The purpose of this goal is to support students in achieving early literacy proficiency to promote positive academic outcomes each year. Next Steps: Training new specialists and paraeducators to administer screenings. Testing for students to begin next week. Ready to hit the ground running!

RYAN TAYLOR MOTIONS TO APPROVE THE EARLY LITERACY PLAN AS PRESENTED, PIERETTE TIERNEY SECONDS, ALL IN FAVOR.

TONY HULL MOTIONS TO APPROVE FINANCIALS FOR THE MONTH OF JULY AS PRESENTED TODAY. PIERETTE TIERNEY SECONDS, ALL IN FAVOR.

(7:33 p.m.) KATIE DELAHUNTA MOTIONS TO CLOSE THE MEETING, PIERETTE TIERNEY SECONDS, ALL IN FAVOR.