

Soldier Hollow Charter School Board of Trustee Meeting

December 15, 2020

3444 West 3000 South Charleston, Utah

(All times listed are approximate. The Board reserves the right to vote on any item on the agenda.

The public is invited to attend via Zoom)

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.

6:37 p.m. roll call: Katie deLahunta, Michael Thorwegen, Ryan Taylor, Tony Hull, Pierette Tierney, Jennifer Johnson, Tyler Partridge, Erin Merryweather.

PTO: nothing to report

Finance: Committee met today, days cash on hand, steady at 53. Budget updated to reflect current numbers. October count finalized, revenue has been updated, only a \$200 decrease. Proposed arena improvements may be a fundraising opportunity.

ACTION ITEM RYAN TAYLOR- ROUGH DESIGN FOR ARENA.

Strawberry Communications: Working on finalizing the contract. Potential health impact next to none, less of an impact than the routers in homes.

Rich Eccles: In-depth review of financial statement ending November 30, 2020

TONY HULL MOTIONS THAT WE ACCEPT NOVEMBER FINANCIALS PIERETTE TIERNEY SECONDS, ALL IN FAVOR

The Finance Committee reviewed the audit from CPA firm, no findings. Discussion.

ACTION ITEM FOR NEXT MONTH- STRAWBERRY COMMUNICATIONS CONTRACT.

Ski & Bus starts January 4th, M-Th.

Field trip updates: 7th & 8th doing river trips together. All kids take COVID-19 test 48 hours prior to the trip in order to attend. All other grade's trip options are still being evaluated.

Executive Committee: Katie deLahunta- need executive session tonight.

Principal Report: 302 students today, Jan 4th 305 & a waiting list for returning students.

COVID: (10) 7th graders quarantined. Several others quarantined due to exposures outside of the school.

Erin Merryweather- Response to parent complaint regarding COVID plan and execution? Discussion.

Definition of "At-Risk"

KATIE DELAHUNTA MOTIONS THAT WE APPROVE THE "AT-RISK" DEFINITION AS PRESENTED, PIERETTE TIERNEY SECONDS, ALL IN FAVOR

RYAN TAYLOR MOTIONS TO APPROVE NOVEMBER MINUTES, KATIE DELAHUNTA SECONDS, ALL IN FAVOR.

Sewer: Ryan is still waiting for data from Casey so he can compose a letter to the county. Sewer line to Charleston is 3-5 years away.

KATIE DELAHUNTA MOTIONS THAT WE ENTER INTO CLOSED SESSION FOR ONE OR MORE OF THE PURPOSES OUTLINED IN §52-4-205 OF THE UTAH CODE OF OPEN AND PUBLIC MEETINGS ACT. DISCUSSION OF CONTRACTS. JEN JOHNSON SECONDS, ALL IN FAVOR. 7:40 PM

CLOSED SESSION 7:43PM

OPEN SESSION RESUMES

ACTION ITEMS FOR JANUARY-

1. JANUARY 5TH 7PM ZOOM MEETING FOR PRE-K VOTE. VIABILITY OF PRE-K FOR 21-22
2. STRAWBERRY COMMUNICATIONS CONTRACT

KATIE DELAHUNTA MOTIONS TO ADJOURN, PIERETTE TIERNEY SECONDS, ALL IN FAVOR.