

Soldier Hollow Charter School Board of Trustee Meeting

May 14, 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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**(6:35) Welcome & Roll Call- Jennifer Johnson, Abbie Huddleston, Erin Merryweather, Tony Hull, Katie DeLahunta, Jill Thomas & Mark Harney.**

**Facilities-** Water is on. Looking at borrowing or renting skid steer to get rid of the dirt hills. We need to put our name on the side of the bus. Painting in school is coming along well. Soccer field may need to be re-seeded. Also put out bids for fertilizing.

**Financials-** Financial Statements; cash on hand went up, received some federal reimbursement monies, and more are expected to come in at the end of the month. Projecting a deficit but we take into consideration the money used for the improvements, with those improvements taken out we are at a surplus. Pre-K projections for next year are close to what was earned this year. We are working on the budget for next year. The reflected numbers on the current 2021 budget draft are based on 340 students. Next month we will need to adopt the budget, but several things will happen in the next month, before we adopt, including new legislative guidance. Overall state revenue is up 4.6%, and this is based on increased enrollment. Need to post the budget for the public, will hang it in the school and post it on the website. We need to choose an audit firm and we have three bids from three accounting firms. Our insurance provider has offered cyber insurance for about \$1,800 annual, the board has decided to put it on the agenda for August when school starts again.

**Tony Hull motions that we select Hyde Bailly as our auditing firm, Erin Merryweather seconds, all in favor.**

**Mark Harney motions that we accept the financials, Erin Merryweather seconds, all in favor.**

**Tony Hull motions that we send written notice to Charter Solutions that we will be formally discontinuing our contract, Katie DeLahunta seconds, all in favor.**

**Capital Fundraising-** wish list to put the yurt back up. the board also needs to discuss and research what to do with the arena as we anticipate growth and not enough current space. We need to reform the construction committee and begin plans for the arena.

**Executive Committee-** we need specific details and guidelines to the attendance policy for teachers. We also need a resignation policy.

**Katie DeLahunta motions to approve the April Minutes, Erin Merryweather seconds, all in favor.**

**Principal Report-** Celebrating students of the year. Currently we are addressing the essentials, then we will bridge the learning gaps and then come up with a plan of how return & recovery will work. 8<sup>th</sup> grade will have a drive through celebration/ graduation and planting a tree with time capsule. Kindergarten will also have a graduation. On the 27<sup>th</sup> all teachers will be outside for a wave off. Three new teachers have been hired to replace teachers that have left. Will be applying for full day kindergarten grant.

**(8:31) Tony Hull motions to request that we go into a closed executive session, Erin Merryweather seconds, all in favor.**

**(9:44) Mark Harney motions to enter back into open session.**

**(9:45) Katie deLahunta motions to close, Erin Merryweather seconds, all in favor.**