

BOARD OF DIRECTORS MEETING AGENDA

**February 20, 2025**

**7:00PM**

**1051 W 2700 S**

**Perry, UT  84302**

**Trustees:** **Director:**

Michelle Flynn Amber Edelman

Dorothy Dobson

Becca Ashby **Visitors:**

Adrianne Murray Tammy Stutznegger

Barbie Molgard-Wright Brian Cates—Zoom

Riley Riser Stacy Butts—Zoom

Hilary Gerhardt Holly Jeppson--Zoom

Adrianne Murray Glenna Petersen--Zoom

 Donovan Malone--Zoom

Teresa Lee--Zoom

**Officers** Sheri Riser

Amber Jenks Amanda Lucherini

**Absent:** Emily Morgan, Kandice Scothern, Stephanie Quintero, Jessica Flinn, Michelle Wilson

7:00 PM – **CALL TO ORDER:** Michelle Flynn

·         Welcome/Mission Statement and Pledge: Barbie Molgard-Wright

7:15PM – **PUBLIC COMMENT–No public comment.**

7:16PM—POP Update–Amber Jenks.  Had our winter carnival.  Made $199 more than spring fundraiser with the mega celebration.  Made $1985. Awarded mini grants to those who put in for one.  Received 8 and were able to award 4 grants.  Mr. Rob $500 to support theater program. $240 Ms. Mckayla for art.  $250 for kindergarten to go towards sensory play.  $385 ½ community to help them add hands on materials for expeditions.  Remaining will go towards staff appreciation in May.   Library will be the beneficiary for the spring fundraiser–would like new chairs/seating.

 7:23 PM – **FINANCE REPORT**

·        Budget Review – Brian Cates– Hearing that an already improved increase of 4% to the WPU.  Will find out for sure once the legislative estimates have been approved.  COVID funding is winding down.  PTIF not a lot to update.  Rates are still good.  Reinvestment slightly under what we are used to seeing.  Still best place to have our cash reserves.  As of end of January, we are about 58% through the fiscal year.  Budget summary as of end of January –operating margin of about 4.5% which is good.  Will still see movement in our forecast in our line items.  Cash balance is good.  Enrollment is up a few spots at 441.

 7:31 PM – **MINUTES**

·   01-16-2025 Board Meeting Minutes–Correct WIN time under gifted and talented.  Becca motions to approve.  Dorothy seconds.  Motion is carried.

7:35 PM – **BUSINESS ITEMS**

·     Spring Retreat Date–April 22nd Tuesday in Corinne 9-2pm. Discuss strategic planning survey. Get a financial goal, student performance goal, curricular goal, charter agreement goals.

· Language Access Plan–State Law HB302 that we need to create a model language access plan.  Develop a language access plan that facilitates English learners and their families.  We appoint a coordinator to execute plan. We need to include that within 30 days of enrollment we know what the primary language is and if assistance if needed.  Offer translation services.  SLC, enrollment, IEP meeting, provide an annual notice to parents saying we are providing instruction in their language.  Need to come up with a policy. Last years legislative meeting.  We do have four teachers doing the interpreter classes.  2 Spanish, 1 German, 1 Portuguese.  Needs to be updated in our registration paperwork.

· Reporting Arrest Policy–Codes good.  Nothing to update or change.

· Religious Resolution Policy–Include the Resolution of Freedom to the policy.  Correct code.  Combine the two policies together.

· Fundraising and Employee Relationships and Disclosure Policy–Need code updates. Will need some updates.

·    Ethics Policy–Correct codes.

7:50 PM --**ACTION ITEMS**

7:54PM·          AI Guidelines Policy–Got a lot of great feedback from teachers. Wants something put in place, but aware that there will be continual updates. Hilary motions to approve.  Barbie seconds.  Motion is carried.

8:05PM·          School Fees–Keep school fees the same.  Look at increasing them next year.  $97 per 7th and 8th grader.  $40 class fee, $27 Computer and technology fee, $30 fieldwork fee.

Barbie motions to approve.  Dorothy seconds.  Motion is carried.

8:07PM·          School Calendar–Riley motions to approve.  Hilary seconds.  Motion is carried.

·          Registration Paperwork–Include the expedition and adventure compact.  Suggested to add something in there regarding carpooling and the benefits of it. Bullet points.  Non -participation. Table until completed.  Will hold an emergency board meeting to approve.

·          Family Handbook–Table until March.  Update with blind mule, student compact Title 1.

8:32PM·          Records Policy–change 30 days to 45 days. Barbie motions to approve.  Dorothy seconds.  Motion is carried.

8:34PM·          LEA Specific Licenses Policy–Approve teacher licenses to those who do not have LEA licenses.  What if not able to complete it within the 3 years? State is leaving it up to the boards. Hilary motions to approve.  Adrianne seconds.  Motion is carried.

8:40 PM **DIRECTOR’S REPORT**

·        Staffing Update: Letters of intent will be sent out next month.

·        Enrollment/Lottery: 2024-25 we had 207 on the waitlist, our current waitlist is 150.

·        Student Achievement: Sheri Riser discussed our student’s Acadience reading and math results. They have shown significant improvements in some of our grades.

·        Professional Development: Teachers get to choose PD this month, End of year Retreat is set for June 3-4 in Swan Valley, PD Campout Dates set to Aug 10-12 @Pineview Reservoir

·        Public Relations: Kindergarten enrollment published on our social media sites, fliers given to preschools, Signed a contract with Enrollhand for another year. Senior spotlights are starting to come in and will be posted soon. Venture visited our 8th graders in December, BEMS visit is next week. Testify at Senate for North Dakota to represent charter schools.

 9:38 PM – ADJOURN– Riley motions to adjourn.  Becca seconds.  Motion is carried.

 \*Next scheduled Board Meeting Thursday, March 20, 2025.