

**Board of Directors Meeting
Draft Minutes Mar 10, 2020 4:30-6:00 pm
WSU Ogden Campus Education Building 238**

4:30 Lottery – Moench Room in the Education Building Basement

- **No Lottery needed as both AM and PM Classes filled to 22 each.**

4:50 – Welcome –Sheila (chair)

- **In attendance Stephanie, Morris, Brittney, Alex, Jeremy, Sheila and Camie**

4:55 Consent Items VOTE

– Brittney (Secretary) Approval of January Minutes (attached)

–Stephanie (Treasurer) Budget Report Approval (attached)

- **Alex motioned to approve January minutes & budget report, Brittney seconded, motion passed.**

5:00 Board Business

–Executive Summary Camie (Principal) (attached) (5-10 minutes).

- FIC, Assessment & Curriculum Committee updates
- Special Education Report.
 - **Talked about how it looks like the children have regressed from the first of the year, with regards to DIBELS testing. Brittney says this is not true, as in the Middle of year testing includes new concepts and this is normal to see scores go down. They should be looking at the individual scores instead of the over all.**

VOTE

–Land Trust Application

- **Land Trust Committee meet and wants to keep the same 2 goals for the upcoming year**
 - **Paying for the full-time Para Professional**
 - **Educational Fieldtrips**
- **Stephanie motioned to approve the 20-21 Land Trust Application, Alex seconded, motion passed.**
- **Camie explained to the Board that the Land Trust Committee is working on the TSSA Grant to cover some things that the Land Trust does not cover.**

–2020/2021 Calendar

- **Went over 2020-21 School year calendar.**
- **Discussion had about having a day off for NACYE Conference to be held Nov 4-7, 2020. Board decided to do an amendment to the calendar before the beginning of the year if Letitia is going to the conference.**
- **Jeremy motioned to approve 20-21 Calendar, Brittney seconded, motion passed.**

Review

–Website Revisions – Sheila (Chair)

Action Item:

- **follow up with Sydnie regarding some missing links in drop down menu**
- **Ask about the Notice (change)**
- **Putting Enrollment link on home page so does not need to be hunted for.**

–Revisions to student/faculty experience for annual report data – Alex (Vice Chair) & Camie (Principal)

- **Talked about having an embedded form/survey for the feedback from Faculty and students**
- **Alex went over productivity or non-productivity in class and in the field.**

–Website Revamp Presentation – Sheila/Camie (Chair/Principal)

–Scheduling June Board retreat & May Opera date

- **Retreat scheduled for June 25th from 2 – 6 pm.**
- **Opera scheduled for 30th at 6 for AM class and 7 for PM class.**

Action Items Follow-up

- Mid-year Principal Evaluation completed Sheila/Brittney/Stephanie
- Letter of commendation and auditors report – Stephanie/Camie
 - **Camie said she has talked to Ron Smith about all Abel did during the Audit. Will get Letter done.**
- Full Day Kindergarten feasibility (10 minutes) – Sheila/Camie/Alex
 - **Will need 2.5 more funds for optional full day kindergarten**
 - **Talk about how Legislators are now discussing full day Kindergarten.**
- Curriculum & Assessment Subcommittee – Camie
 - **Dates to be determined with Brittney and Sheila**

- Sheila update policy definitions to align with changes in HB 27, 28, 29. **In the que for Amanda to work on.**
- Camie, Sally, Sheila: SB 112 Work towards compatible data system by 2023. **Camie and Sally completed compliance requirements for this year.**

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a. Continue to Watch

- HB 120 State School Board to develop model policies and procedures for student safety and support including: (A) create or adopt and disseminate a school climate survey; and (B) disseminate the school climate survey.
- HB 130 State board creating model exit survey for educators who leave and reporting requirements.
 - **Morris to keep watching for when they are finalized.**

5:25

-Review Action Items:

- **Stephanie and Camie to meet with Abel for Budget**
- **Brittney update on Strategic Plan for June Retreat or look at and approve at August meeting**
- **Camie has talked with Angela Page (Nurse Practitioner student) and her advisor Mary Anne Reynolds and they would like to implement the following for Angela's project:**
 - **A school based Health Plan**
 - **To bring in Mental Health also**
 - **Morris to look into a contract for this**
- **Camie to look and work on Accreditation Policy Revisions**

-Open Public Comment: Sign-up sheet available prior to the board meeting

-Evaluation

-Next Meetings: June Board Retreat.

6:00 Adjournment

- **Jeremy motioned to adjourn, Brittney seconded, motion passed**