**Timpanogos Academy School Board Meeting
Thursday June 9th, 2022 7:00pm
Timpanogos Academy Elementary
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 **PRESENT:**
Board members Kim Seager, Rachel Thacker, Minta Valentine, Paul Johnson, and Jennie Bruce are in attendance at 7:00pm, and this constitutes a full quorum.

Principal Errol Porter is also in attendance. Board Members Phil Cardon and Amy Tressler are excused.

**1 - Agenda Approval**Rachel Thacker made a motion to amend the agenda. The motion to amend was seconded by Minta Valentine and passed unanimously.

**2 – Review of Last Meeting’s Business**
The Board asked Mr. Porter some follow-up informational questions while reviewing the minutes from the previous month.

**3 – Approval of Minutes/Next Board Meeting**
Kim Seager made a motion to approve the May 2022 minutes as amended. The motion was seconded by Paul Johnson and passed unanimously.

**4 – Confirm Next Board Meeting**
The Board confirmed that the next Board meeting will be on July 14th, 2022 at 7:00pm.  **5 – Public Input**
Mrs. Christy Belt, one of the school’s 5th grade teachers, thanked the Board for sending teachers to this year’s UAPCS Conference. The Conference was useful and well received by all those who attended.

**6 – PTO Report – Alli Fields**
PTO President Fields reported to the Board that the PTO’s Officers had been selected and appointed for the next school year (2022-23). The incoming Board President would be Mrs. Bellon, with Shelli Knox as Treasurer, Emily Milner as Secretary, Brian Bellon as Communications, and Camille Rogers and Becky Dudley as At-Large Officers.

**7 – Budget Update – Karyl Montgomery**Mrs. Montgomery went over details of needed revisions to this year’s FY 2022 budget, as well as a first look at the proposed FY 2023 budget.

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**8 -** **Revised Fiscal Year 2022 Budget (Action Item)**The Board reviewed the revised FY 2022 Budget, and after discussion, Rachel Thacker made a motion to approve the Revised FY 2022 Budget. The motion was seconded by Jennie Bruce and passed unanimously. **9 - Fiscal Year 2023 Budget (Action Item)**The Board reviewed the proposed FY 2023 Budget, and after discussion, Kim Seager made a motion to approve the FY 2023 Budget. The motion was seconded by Rachel Thacker and passed unanimously.

**10 – Amend Enrollment Policy per Pupil Accounting Rule R277-419 – Errol Porter (Action Item)**Mr. Porter reviewed changes to the school’s Enrollment Policy that were necessary because of new changes to the State’s accounting rule R277-419. After discussion, Rachel Thacker made a motion to approve the school’s Enrollment Policy as amended. The motion was seconded by Minta Valentine and passed unanimously.

**11 – Crisis/Reunification Plan – Rachel Thacker (Action Item)**Mrs. Thacker reviewed updates to the school’s Crisis Reunification Plan that she has been working on updating and improving. After discussion, Paul Johnson made a motion to approve the school’s Crisis Reunification Plan as amended. The motion was seconded by Minta Valentine and passed unanimously.
 **12 – 2022-2023 Projected Numbers – Frank Anderson**Mr. Anderson shared the current enrollment numbers of 512 students, along with the known number of students who would not be returning (which is 15 students or 3.24%), plus the projected enrollment numbers based on the Lottery enrollment numbers. As of today, the projected enrollment with “high confidence” is 532 students.

**13 – Principal’s Report – Errol Porter**
 \* A) LETRS implementation cost: Mr. Porter reported that participating in the state’s mandatory LETRS training would cost about $50,000.00 and that there would be state funding available that would only cover about $34,000.00 of those costs.

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 **14 – Board Position Reports**:

1. **PTO/Curriculum, Jennie Bruce:** None at this time.
2. **Uniforms, Amy Tressler:** None at this time. (Mrs. Tressler is not present)
3. **Risk Management & Facilities, Paul Johnson:**  None at this time.
4. **Publicity, Minta Valentine**: Mrs. Valentine led a discussion about additional plans for the school’s participation in the Lindon City Days parade.
5. **CFO, Rachel Thacker:** None at this time.
6. **Human Resources & Website, Phil Cardon:**  None at this time (Mr. Cardon is not present).
7. **Board Chair, Kim Seager:** None at this time.

**15 – Board Training:** The Board listened to an episode of the Board-Wiser” Training recording series. **16 – Closed Session**Motion for a closed session was made by Kim Seager to discuss character & competence of individual employees. A roll call vote was called for and all present board members individually voted “aye” when asked.

 **17 - Adjournment:**Kim Seager moved to adjourn without objection.