**Timpanogos Academy School Board Meeting
Thursday May 22nd, 2019 7:00pm
Timpanogos Academy Elementary
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 **PRESENT:**
Board members Rachel Thacker, Angela Smith, Amy Tressler, Minta Valentine, Kim Seager, and Phil Cardon were in attendance at 7:00pm, which constitutes a full quorum. Principal Errol Porter is also in attendance. Board member Todd Stevenson was excused.

**1 - Agenda Approval**Kim Seager made a motion to approve the agenda. The motion was seconded by Amy Tressler and passed unanimously. **2 – Principals Report:**
Mr. Porter reported on the 3rd Grade performance of “Wizard of Oz” just concluded prior to the Board meeting and went very well.

Upcoming events include the Field Day and Pool Day. It’s a tradition to celebrate the conclusion of a great school year.

 **3 – Public Input**
None at this time

**4 – Board Election Procedure**
Board member Rachel Thacker and Mr. Porter outlined the procedure for the balance of the evening after the board meeting:

1 – This year’s school Board candidates will begin with their personal introductions

2 – Written questions from the audience would then be taken, and the candidates will each have two minutes to respond to each question.

3 – Ballots will then be distributed to those in attendance, and each parent may vote for up to two board candidates.

4 – Parents will be required to show a photo ID before casting their vote.

5 – Parents who are not in attendance can cast a ballot at the school anytime up until the polls close at Noon on Friday 24th.

6 – The Top two vote getters will be the newly elected Board members.

**5 – Budget Report:**Porter informed the Board that Lynn Smith could not be in attendance this evening, but asked Mr. Porter to pass along his comment that not much had changed since the last Board meeting from 6 days ago.

**15 - Adjournment:**Angela Smith moved to adjourn without objection.