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1. Welcome and open public meeting of the Board by Miranda 9:12AM.

Board Members in Attendance: Miranda Kloos, Elaina Westegaard, Brian Brough, Michael Palfreyman, Wes White, and Bronwyn Gooch

Also in Attendance: Tracy Stevens, JJ Tanner, and Nancy Roundy.

2. Pledge of Allegiance led by Wes. Mission Statement read by Michael.
3. No Public Comment.
4. Reviewed and Reported: Action Items from last month's meeting. All completed.
5. Annual Board Calendar Reviewed.
6. **Motion to Approve** minutes from the 6/11/20 meeting motion **by Wes. Second, by Bronwyn. All in favor.**
7. **Motion to Approve** of the 6-8 Uniform Policy with the changes and new wording, made **by Miranda. Elaina, Second. All in favor.**
8. **Motion to Table** PPM for SPED by **Miranda. Second by Bronwyn. All in Favor.**
9. Nancy Roundy presented and answered questions. **Motion to Approve** Early Literacy Plan as part of the Title I plan made **by Elaina. Second by Wes. All in Favor.**
10. **Motion to Table** USBE reopening plan **by Miranda. Second by Bronwyn. All in Favor.** The Board anticipates the need for a special session for reopening plan approval.
11. **Motion to Approve** Distance or Blended Learning in accordance with R277-418 made **by Wes. Second by Brian. All in Favor.**
12. Reviewed Board and School goals from the 2019-2020 school year.
13. Board and School goals for the 2020-2021 school year created. 1-3 year and 3-5-year goals created.
14. Discussion and planning regarding revision of committees, committee chair assignments, and committee rolls for the 2020-2021 school year.
 - Audit - Miranda, Elaina
 - Finance – Elaina (Chair), Miranda
 - Policy – Brian (Chair), Bronwyn
 - Safety/SLT – Tracy, Teresa Gubler - nominations
 - Charter Accountability – Bronwyn (Chair), Wes, Admin
 - Technology – (Wes Chair), Elaina, JJ
 - Executive – Miranda, Michael (Chair), Tracy
15. **Business Manager's Monthly Report:**

Nate Adams presented (via phone call). The Final Budget for 2019/2020 has been submitted to The State with a current operating margin of 4.46%. The Proposed Budget for 2020/2021 is based on a student count of 450 and includes anticipated investment income and CARES funding for an increased net revenue of \$112,420.00 and an operating margin in line with current goals.

 - Final Budget has been submitted to The State.
16. **Director's Monthly Report by Tracy Stevens:**
 - Current Student Count (485)
 - Waitlist for First and Sixth Grades. Fourth Grade - Full.
 - SEDC will be the local approving board for Southern Charters and WCSD.
 - 11 Teacher License renewals this year
 - Portables: Permits are in place
 - Freezer ready for use.
 - Stage in place.

17. Reports from Board Committees:
 - a. Audit – Nothing to Report.
 - b. Finance – See: Business Manager’s Report.
 - c. Policy – Nothing further to report.
 - d. Safety/SLT – No meeting held.
 - e. Charter Accountability – No meeting held.
 - f. Booster Club N/A
 - g. Building Development – No meeting held.
 - h. Executive – Nothing to report.

18. No Closed Session needed. **Utah Code 52-4-205(a).**

19. Board Members Added to Admin Calendar.

20. Recap and assignment of any action items needed from this meeting.
 - Letter to Max Hall - Bronwyn
 - Revise posted uniform policy - Miranda
 - Schedule Special Meeting for approval of Re-opening Plan
 - Add attendance policy to Drive - Tracy
 - Add Agenda Item for Aug: Discussion and Approval of Calendar Amendment.

21. Next meeting proposed August 13th, 2020.

22. **Motion to Adjourn by Wes. Second by Michael. All in Favor. Adjourned at 3:57PM**