Timpanogos Academy School Board Meeting
Thursday May 13th, 2021 7:00pm
Timpanogos Academy Elementary

PRESENT:
Board members, Rachel Thacker, Paul Johnson, Jennie Bruce, Amy Tressler, and Kim Seager were in attendance at 7:00pm, which constitutes a full quorum. Principal Errol Porter is also in attendance.

Board members Phil Cardon and Minta Valentine were excused.

1 - Agenda Approval
Rachel Thacker made a motion to amend the agenda as follows: Add Item "#8.5 Summer Expenditures". The motion was seconded by Jennie Bruce and passed unanimously.

2 – Review of Last Meeting's Business/Approval of Minutes/Next Board Meeting
Jennie Bruce made a motion to approve the April 2021 minutes as amended. The motion was seconded by Rachel Thacker and passed unanimously. The Board then confirmed that the next Board meeting will be on Thursday June 10th, 2021.

3 – Public Input
None at this time.

4 – Budget Update – Lynn Smith
Mr. Smith presented the Revised Budget for 2020-21 to the Board for their review. The Board discussed the proposed revisions with Mr. Smith, and it was noted that in the next month's Board Meeting (June 2021) that a final revised budget will be presented to the Board for their official approval.

5 – PTO Report
PTO president Amy Orme reported on the year end activities that the PTO was working on to close out this school year, and introduced Alli Fields to the Board who will be the PTO President for next year.

6 – Enrollment Status – Frank Anderson
Enrollment is currently at 478 students, and enrollment for next year was currently projected "with high confidence at 507." We currently have a short waiting list for 1st grade, with a few openings still available in the other grades.

7 – Timpanogos Staff and Teacher Code of Conduct – Errol Porter
Mr. Porter presented the updated "Staff and Teacher Code of Conduct" which was prepared by Karyl Montgomery, and is required to be posted on the school's website. After discussing several proposed revisions that the Board would like to see, the Board tabled this until next month.

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8 – Title IX Policies and Incident Report – Karyl Montgomery
Mr. Porter and Karyl Montgomery gave the Board an overview of changes to the Title IX legislation, which included a renewed emphasis on how schools are required to respond to any allegations of discrimination and harassment based on sex. After discussion, the consensus of the Board members was to table this item until it could be reviewed further with legal advice.

8.5 – Summer Expenditures
Mr. Porter reviewed the requested expenditures for building updates and renovations this coming summer, including: Finishing new carpeting in office and administration areas, modifying the existing East Gym to accommodate an expanded Library/Media center and additional space for special education to work with students, moving the Music Room into the space previously occupied by the Library, 9 to 10 additional parking spots, a double sided electrical marquee, handicapped access ramps, updated Security Camera's throughout both buildings, new asphalt and striping, and enhanced security electronic "keys" for the schools doors.

All of these items had been previously approved by the Board Budget Committees, except for the purchase of the new Asphalt and the new electronic marquee/sign. Rachel Thacker made a motion to approve the purchase of the new Asphalt and new electronic marquee. The motion was seconded by Paul Johnson and passed unanimously.

9 – Timpanogos Academy LEA Specific Educator License Policy
Mr. Porter reported that the state recently changed the laws relating to Educator Licensing, and the school needs to have an "LEA Specific License Policy" posted on the school website if we want any teachers to be eligible to receive one. There are specific notice requirements that would also need to be posted on the website.

Rachel Thacker made a motion to approve the Timpanogos Academy LEA Specific Educator License Policy as amended. The motion was seconded by Jennie Bruce and passed unanimously.

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10 – Principal's Report – Errol Porter
Mr. Porter reported on various items, as follows:

* A) Madison Noorda has been hired as our new 3rd Grade teacher.

* B) Mrs. Matthews and Mrs. Wall have submitted their resignations.

* C) End of the year activities, including 6th Grade Graduation, will be videotaped and broadcast for parents to see in their homes.

*D) The Governor has announced that the state mask mandates will be lifted the final week of the school year, and that there will be no mask requirements for the next school year.

11 – School Board Election Ratifications
The two Board members up for election, Kim Seager and Amy Tressler, were the only candidates who applied for the Board, and therefore both are elected to an additional 3 year term.

12 – Board Member Reports:

a) **Publicity, Minta Valentine**: Mrs. Valentine is not in attendance.
b) **CFO, Rachel Thacker:** None at this time.
c) **Uniforms, Amy Tressler:** None at this time
d) **CAO, Kim Seager:** None at this time.
e) **PTO/Curriculum, Jennie Bruce:** Mrs. Bruce reported that the new CK Science curriculum has been received and would be deployed at the beginning of the next school year.
f) **Human Resources & Website, Phil Cardon:** Mr. Cardon is not in attendance.
g) **Facilities & Risk Control, Paul Johnson:** None at this time

13 – Board Training – Board Wiser
The Board listened to the next recording in the "Board Wiser" series; titled "Broken Promises".

14 - Adjournment:
Kim Seager moved to adjourn without objection.