

Timpanogos Academy School Board Meeting
Thursday Mar 19th, 2020 7:00pm
Timpanogos Academy Elementary
(Page 1 of 2)

PRESENT:

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

Rachel Thacker is acting as Chair for this meeting because Kim Seager was under quarantine.

1 - Agenda Approval

Rachel Thacker made a motion to amend the agenda by adding Item “7A. Amendment to Emergency Response Plan” and also adding Item “7B. How to Resume School”. The motion was seconded by Phil Cardon and passed unanimously.

2 – Review of Last Meeting’s Business/Approval of Minutes/Next Board Meeting

The Board reviewed the previous month’s board minutes, and asked Mr. Porter for an update on parental opt-in rates for the Abuse Prevention presentations. Mr. Porter reported that most parents did opt-in, but the first meeting for March 24th had been canceled because of Coronavirus shutdowns, and that most likely the April 16th meeting would have to be re-scheduled as well.

Jennie Bruce made a motion to approve the February 2020 minutes as amended. The motion was seconded by Minta Valentine and passed unanimously. The Board then confirmed that the next Board meeting will be April 16th, 2020.

3 – Public Input

None at this time.

4 – Financial Report – Lynn Smith

Lynn Smith reported on the status of the Budget “to date” and that revenue and expenses were both in line with expectations and on-track for the year as of February 29th of the current year.

5 – Principals Report – Errol Porter

Mr. Porter reported on various items, with an emphasis on how things have been progressing with the State ordered “soft dismissal” due to COVID-19 concerns:

* Paraprofessionals and Aides were still getting paid, and they were assisting teachers wherever possible and otherwise engaged in cleaning the school.

* Parents have been reaching out to Mr. Porter with compliments and praise for the teachers’ efforts during this time.

* Mr. Porter noted difficulties that some parents had with insufficient devices and bandwidth at home; and stated that we were assisting parents with printed packets.

* All calendared events have been canceled until further notice. Yearbooks were still a

possibility, but not likely.

(Page 2 of 2 is on the reverse side of this page)
Timpanogos Academy School Board Meeting
Thursday Mar 19th, 2020 7:00pm
Timpanogos Academy Elementary
(Page 2 of 2)

6 – 2020-2021 Fee Schedule

Mr. Porter reminded the Board that the state required the school to discuss each year's Fee Schedule at least twice at Board Meetings, and that this was the first month that the new 2020-2021 Fee schedule was scheduled for review and discussion.

The plan for now is to keep the fee schedule exactly the same as last year, although the school might consider adding an after school "3D Printing" class offered by Miss Clyde, and possibly something that would be appropriate to serve as a "Gifted and Talented" program.

7A – Amendment to Emergency Response Plan.

Mr. Porter informed the Board that the Governor had given the Board authority to hold virtual and/or electronic meetings, but that the school's governing documents did not include any options to do so. Accordingly, Mr. Porter proposed an amended "Emergency Response Plan" to incorporate those options.

Rachel Thacker made a motion to approve the Emergency Response Plan as amended. Phil Cardon seconded the motion, and the motion passed unanimously.

7B – How to Resume School

Mr. Porter outlined his plan for notifying parents about "When it's time to return to school". Parents would be given a minimum of 1 week notice of whatever date is determined to return.

Board member Jennie Bruce asked Mr. Porter what information and/or data he would use to base a decision on when to resume school, and Mr. Porter responded that the school would follow the directives of the state of Utah, and any other guidance or recommendations given by the CDC and Utah Health Department. At this time, we don't know what future directives the State might issue, and we don't know what funding implications might or not arise.

8 – 2020-21 School Calendar

Mr. Porter informed the Board that it was necessary to amend the school's calendar for 2020-2021, which was approved the previous month, to incorporate new state guidelines.

Kim Seager made a motion to approve the proposed 2020-21 school Calendar as presented. Jennie Bruce seconded the motion, and the motion passed unanimously.

9 - Adjournment:

Kim Seager moved to adjourn without objection.