

Timpanogos Academy School Board Meeting
Thursday August 10th, 2021 7:00pm
Timpanogos Academy Elementary
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PRESENT:

Board members Kim Seager, Jennie Bruce, Phil Cardon, Paul Johnson, and Amy Tressler are in attendance at 7:00pm, and Rachel Thacker was in attendance virtually via phone link-up, which constitutes a full quorum. Principal Errol Porter is also in attendance. (Board member Minta Valentine was excused.)

Board member Jennie Bruce arrived at 7:30pm.

1 - Agenda Approval

Amy Tressler made a motion to amend the agenda to remove Item #5 “PTO Report”. The motion was seconded by Paul Johnson and passed unanimously.

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

Amy Tressler made a motion to approve the May 2021 minutes. The motion was seconded by Paul Johnson and passed unanimously.

Phil Cardon made a motion to approve the June 2021 minutes as amended. The motion was seconded by Jennie Bruce and passed unanimously.

Amy Tressler made a motion to approve the July 2021 minutes as amended. The motion was seconded by Phil Cardon and passed unanimously.

The Board then confirmed that the next Board meeting will be on Thursday Sept. 9th, 2020.

3 – Public Input

None at this time.

4 – Budget Update – 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 July 31st of the current year.

6 – Enrollment Status – Frank Anderson

Enrollment for next year is currently at 546 students, and projected “with high confidence at 518.”

7 – Principal’s Report – Errol Porter

* A) School Readiness: The new marquee was installed, as well as the handicapped ramps and the new doors. The rails for the ramps will be installed by this coming Monday.

* B) COVID Protocols for the upcoming school year: In general, we will be operating as close to “normal as possible”. Masks are not required, and here at the school they will not be encouraged OR discouraged, although students who are sick will be offered a mask. No teasing or bullying about either wearing or not wearing masks will be tolerated. Visitors and volunteers will be asked to scan their temperature.

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8 – Teacher Student Success Act – Karyl Montgomery

Mrs. Montgomery presented a revised TSSA plan to the Board. The plan was previously approved in March of 2021, but the plan needed to be revised to include an additional professional development training for teachers, specifically the CKLA training that was scheduled for the middle of August 2021. Paul Johnson made a motion to approve the school's TSSA plan as amended. The motion was seconded by Amy Tressler and passed unanimously.

9 – Early Literacy Plan – Karyl Montgomery

Mrs. Montgomery presented the school's latest Early Literacy Plan to the Board. The plan was now required to include a plan for Math as well as Literacy, and the revised plan accordingly included a new state required Math assessment from Acadience. Jennie Bruce made a motion to approve the school's Early Literacy Plan. The motion was seconded by Amy Tressler and passed unanimously.

10 – Board Member Reports:

- a) **Publicity, Minta Valentine:** None at this time, Mrs. Valentine is not in attendance.
- b) **CFO, Rachel Thacker:** Mrs. Thacker reported that the school received a great report from the school's auditors, and that the auditors reported that they liked working with us each year.
- c) **Uniforms, Amy Tressler:** Mrs. Tressler reported that she was still working on the Teacher's clothing program, and that the website had been amended to now include "French Toast" as an approved uniform supplier.
- d) **CAO, Kim Seager:** Mrs. Seager expressed her gratitude for her fellow Board members who helped out while she was unavailable.
- e) **PTO/Curriculum, Jennie Bruce:** Mrs. Bruce and Mr. Porter reported that there were now 6th grade materials that had been created for CKLA, CK Science, and CK History. The school will be looking into these new materials.

Mrs. Bruce reported that the school's "Lindon days" parade entry had distributed 80 pounds of candy and was well received by the crowd.

- f) **Human Resources & Website, Phil Cardon:** Mr. Cardon reported that he was working on updating the website. Mr. Porter requested training for teachers on how to update the website, and the week of Labor Day was suggested as a good time to do this training.
- g) **Facilities & Risk Control, Paul Johnson:** Mr. Johnson and Mr. Porter reported to the Board that the school needed to revamp the schools alarm systems to include Carbon Monoxide detectors throughout both buildings. The cost for this is \$112,855.36 and will require a year long installation process. Full Board approval of this purchase is required, due to the amount. After discussing the purchase, Kim Seager a motion to approve the purchase of school wide Carbon Monoxide detectors, which was seconded by Phil Cardon. The motion passed unanimously.

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10 – Board Training

Due to time constraints, there was no Board training.

11 – Closed Session

No closed session was requested.

12 - Adjournment:

Kim Seager moved to adjourn without objection.