

Timpanogos Academy School Board Meeting
Thursday Jan 14th, 2021 7:00pm
Timpanogos Academy Elementary
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PRESENT:

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

Amy Tressler arrived at 7:16pm.

1 - Agenda Approval

Rachel Thacker made a motion to add a Closed Session to the agenda after Board Training. The motion was seconded by Phil Cardon and passed unanimously.

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

Rachel Thacker made a motion to approve the December 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 on Thursday Feb. 11th, 2020.

3 – Public Input

None at this time.

4 – Budget Update – Errol Porter

Errol Porter reported on the status of the Budget “to date” and that revenue and expenses were both reasonably in line and on-track for the year as of Dec 31st of the current year. Karyl Montgomery then reported on the status of the PPP grant conversion.

5 – PTO Report

PTO president Amy Orme reported that “Pizza Day” has been put on hiatus due to Covid restrictions and the cold outdoor weather. The PTO is tentatively looking at March as a re-opening point for “Pizza day” assuming that conditions and requirements allow. The PTO’s next big activities would be an on-line Art Contest and “Health Week”.

6 – Principals Report – Errol Porter

Mr. Porter reported on various items, as follows:

* A) The school is working with the PTO and teachers to transition the school’s annual competitions (i.e. Geography Bee, Word Power Challenge, etc) to online or Zoom type platforms.

* B) Mr. Porter will be administering Annual WIDA testing starting next week

* C) The state is sending links each week for teachers to sign up to get COVID vaccine shots, and getting a vaccination is voluntary. The state also notified the school of updated quarantine requirements and Mr. Porter reviewed the changes with the Board.

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6 – Principals Report – Errol Porter (CONTINUED)

*D) New Federal Title IX regulations have been received with new guidelines and requirements. The school will need to update their policies to meet these new guidelines, and lengthy trainings with staff are in process.

7 – Board Member Reports:

- a) **Uniforms, Amy Tressler:** The Board discussed the PTO's "Virtual online Uniform Swap" and how it works for the PTO, and how it could eventually work for parents.
- b) **Publicity, Minta Valentine:** The Board discussed the possibility of getting a Timp Academy sign replaced at the 7-11 at the corner of Center and State Streets. Mr. Porter said he would see if he can get in contact with the owner.
- c) **CFO, Rachel Thacker:** Mrs. Thacker reported that she is working with Lynn Smith to set up the outlines for next year's contract extensions
- d) **PTO/Curriculum, Jennie Bruce:** None at this time.
- e) **Human Resources & Website, Phil Cardon:** None at this time.
- f) **Facilities & Risk Control, Paul Johnson:** None at this time.
- g) **CAO, Kim Seager:** None at this time.

8 – Board Training –

The Board "Board Wiser" training session did not work properly, so the Board discussed current enrollment and that some parents who chose to not return due to COVID concerns were starting to return. Mr. Anderson pointed that Kindergarten, 2nd, 3rd and 4th grades are currently full.

9 - Closed Session:

Motion for a closed session was made by Kim Seager to discuss character & competence of individual employees. A roll call vote was called for and all present board members individually voted "aye" when asked.

10 - Adjournment:

Kim Seager moved to adjourn without objection.