

**Timpanogos Academy School Board Meeting**  
**Thursday Jan 9<sup>th</sup>, 2020 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.

Board member Amy Tressler was excused.

**1 - Agenda Approval**

Rachel Thacker made a motion to amend the agenda by Striking Item 4 because Lynn Smith is not present, and also striking Item 5 because the PTO president is not present, and also striking Item 8 because Mr. Anderson is not present. The motion was seconded by Minta Valentine 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 the Lindon City Police Department’s Review of our school’s Emergency Plan, as well as an update on fixing the Pavilion ceiling, and the progress of implementation of CKLA, and whether or not there is a continued need of using Spalding.

Rachel Thacker made a motion to approve the November 2019 minutes as amended. The motion was seconded by Jennie Bruce and passed unanimously. The Board confirmed that the next Board meeting will be Feb 13<sup>th</sup>, 2020.

**3 – Public Input**

None at this time.

**6 – Safe Utah App**

Mr. Porter went over the specifics of the “Safe Utah App” that the school signed up for. There is no cost to the school or to parents for this phone app.

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**7 – Principals Report – Errol Porter**

Mr. Porter reported on various items, including:

\* Overall, school is off to a good start, and staff morale is high.

\* Our school was one of about 150 schools statewide that has been labeled by the state with “Targeted Intervention Status (TIS)” for our Hispanic and Special Education populations. Mr. Anderson has taken on the responsibility of looking into how and why this designation has occurred, although it is believed initially that it is tied to “SGP” or “student growth rates” plus a reflection of our high parental opt-out rates.

\* The school was notified that it needs to create a “Code of Conduct” policy specifically for employees. The school currently has one for Board members and for students, so this will just be a process of modifying the existing policies to be for Employees.

**9 – Board Member Reports:**

- a) **Uniforms, Amy Tressler:** None at this time (Mrs. Tressler is not in attendance).
- b) **Publicity, Minta Valentine:** Mr. Porter discussed the ad that was placed in the Freedom Festival magazine for \$2500 the previous year. There was no known response that came from that ad, and it was Mr. Porter’s recommendation that we do not place an ad in this year’s magazine.
- c) **CFO, Rachel Thacker:** Mrs. Thacker went over the most recent budget numbers with the board, and asked Mr. Porter for clarification on some line items related to new doors that had been purchased and installed. The Board discussed increasing the budget for maintenance and repairs in future year budgets.
- d) **PTO/Curriculum, Jennie Bruce:** None at this time.
- e) **Human Resources & Website, Phil Cardon:** Mr. Cardon is working on website settings that are causing documents and pages to be cached and not seen. Mr. Porter asked if Mr. Cardon would come to a faculty meeting to go over how to manipulate the teacher’s pages on the website, and Mr. Cardon said he would do so.
- f) **Facilities & Risk Control, Paul Johnson:** Mr. Johnson asked about Police Officers that he has noticed at our school more than once. Mr. Porter explained that Lindon Police officers will stop in at random times so students become familiar and comfortable with the officers presence, and that the officers were not at the school for any problems.
- g) **CAO, Kim Seager:** None at this time

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**10 – Board Training: Board Wiser Presentation**

The Board listened to the fourth of twelve “Board Wiser” training audios, titled “Preventing Board Schizophrenia”

**11 - Adjournment:**

Kim Seager moved to adjourn without objection.