

## BOARD OF TRUSTEES REGULAR MEETING AGENDA

March 24th, 2022, 4:00 pm

<https://us02web.zoom.us/j/6135443021?pwd=Ry9pZThlYzFaOUxETEI1Uk41K1QxQT09>

<p>1. Call to Order: 4:15 In attendance: Josh Daniels, Kenzie Smith, Brett Puterbaugh, Jarrett Webster With: Kim Goates, Becki Pili, Steve Finley</p>
<p>2. Public Comment Period: N/A -</p>
<p>3. Consent Agenda: Approve Meeting Minutes from February Motion to approve: Kenzie Smith second: Jarrett Webster Pass: 4:0</p>
<p>4. Admin <a href="#">update</a> Particular emphasis on Eagle Mountain and Logan locations - low number of enrolled students - difficulty finding staff. Propose to drop epic day from these locations and adjust the location list for 2022-2023 SY</p>
<p>5. Approve locations for FY23 Motion to approve proposed location list for 2022-2023 SY Motion: Brett Second Kenzie Pass 4:0</p>
<p>5. Financial <a href="#">update</a> Presented by Red Apple (Steve Finley)</p>
<p>6. Approve Land trust Brett: Yes Jarrett: Yes Kenzie: Yes Josh: Yes Kim: Yes Absent Alen Howard &amp; Scott</p>
<p>7. Approve <a href="#">Fee Schedule</a> Presented by Kim Goates - same as previous year No vote today</p>
<p>8. Approve Exhibit A Discussion with questions regarding locations No vote today</p>
<p>9. <a href="#">Board training Schedule</a></p>
<p>Adjournment 4:50 pm</p>