

BOARD OF TRUSTEES REGULAR MEETING AGENDA

February 15, 2024 4:00 pm

<https://us02web.zoom.us/j/3540050970?pwd=OXlnRnBnRTgxWFVPMGRXK0RtTHB2QT09>

<p>1. Call to Order: Call to order 4:08 Josh daniels, Caleb Cottle jarrett webster Matthew Neil Red Apple (Steve Finley), Kim Goates, Becky Pili</p>
<p>2. Public Comment Period: N/A</p>
<p>3 Approve January minutes Motion: Jarrett Second: Matthew 4:0 pass</p>
<p>4. Finance update Overall update by Steve Finley - healthy - property and equipment is high but large expenditures are FY front heavy Question about funding - over headcount funded at will of state</p>
<p>5. Admin update Admin update by Kim - enrollment Alen Howard joined at 4:14 Enrollment is really positive - enrollment just opened and is "huge" Discussion about the capacity and enrollment. Building will be close (but not to) capacity for the onsite program Question about new site in south jordan - doing well. It is small but works for our needs. Everyone loves it</p>
<p>6. Review Final 23/24 Land Trust Reviewed by Becky Pili Spent more in some areas and less in others - allowed to do that with adjusted plan, which we did Retroactively added even more specificity to 2022-2023 plan - new plan will need to be specific LA and science goals met! RISE test is what is used</p>
<p>7. Approve 24/25 Land Trust 35% proficiency in math - eventual goal of 45%+ Online math programs and interventions (staff) LA goal 45% (from 41%) 42k \$25897) Total of \$102,897 requested Motion to approve school land trust as proposed: Caleb Cottle Second: Matthew Approve 5:0</p>
<p>8. Approve 24/25 Calendar Teacher work days and development days only variation from alpine calendar Motion to approve calendar: Matthew Second: Alen 5:0</p>

9. Board [Training](#)

Training about hiring and personnel (corrections)

Hr matters should be handled with care

Budget for position - target position specifically (fill to a need)

Have salary and benefit packages that attract who you need

Late winter early spring is time to look for someone

Careful with interview questions

Use the background check - offer AFTER

10. Executive Session

9. Adjournment