

Timpanogos Academy School Board Meeting1234
Thursday Feb 8th, 2024 7:00pm
Timpanogos Academy Elementary
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PRESENT:

At 7:00pm, Board members Kim Seager, Paul Johnson, Rachel Thacker, Kim Johnson, Jennie Bruce, and Amy Tressler are in attendance. This constitutes a full quorum. Principal Errol Porter is also in attendance.

Board member Phil Cardon is excused.

1 - Agenda Approval

Rachel Thacker moved to approve the agenda as written. The motion was seconded by Amy Tressler and passed unanimously.

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

After review and some follow-up discussion, Kim Seager made a motion to approve the January 2024 Board Minutes as amended. The motion was seconded by Jennie Bruce and passed unanimously. The Board then confirmed that the next Board meeting would be on Thursday March 14th, 2024, at 7:00pm.

3 – Public Input

None at this time.

4 – PTO Report

PTO President Tania Bliss reported that the annual parent Residence Training night had just concluded, and that there was a smaller turnout this year than last year. In addition, Mrs. Bliss reported that the Word Power Challenge that was held today was a success. Mrs. Bliss then introduced next year’s PTO president, Becky Dudley, to the Board.

5 – Budget Report – Finance Office

Mr. 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 February 29th of 2024, which represents about 58.3% of the fiscal year.

6 – 5th Grade Maturation Materials– Sundee Wilson –Action Item

Mrs. Wilson did a presentation for the Board of the material that she covers in the 5th Grade Maturation section for both girls and boys. After a Board discussion of these materials, some amendments were requested by the Board, and Rachel Thacker made a motion to approve the 5th Grade Maturation Materials as amended. The motion was seconded by Jennie Bruce and passed unanimously.

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7 – Annual Parent Survey – Errol Porter - Discussion Item

Errol Porter led a discussion of what questions the Board would like to see addressed in this years parents survey.

8 – 2024-25 School Fees – Errol Porter –Action Item

Mr. Porter led the second board discussion on the proposed School Fees for the next school year. Rachel Thacker made a motion to approve the Extracurricular Fee Schedule and Distribution Policy for 2024-25 as presented. The motion was seconded by Paul Johnson and passed unanimously.

9 – 2024-25 Proposed School Calendar – Errol Porter – Action Item

Mr. Porter presented several calendar options for the next school year. After discussion and modifications, Jennie Bruce made a motion to accept Calendar Option #2 as amended. The motion was seconded by Kim Seager and passed unanimously.

10 – Principal’s Report – Errol Porter

Mr. Porter reported on the main takeaways from the Leadership Conference he recently attended, and summarized for the Board several of the legislative items that were being considered in this year’s legislative session.

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11 – Board Position Reports:

- a) **PTO/Curriculum, Jennie Bruce:** Mrs. Bruce led a discussion of the school’s current system for approving curriculum and the processes for reviewing individual teacher’s curriculum ideas. (Discussion item only at this time)
- b) **Uniforms, Amy Tressler:** Mrs. Tressler reported that she is working on creating an illustrated chart of uniform requirements and options.
- c) **Risk Management & Facilities, Kim Johnson:** None at this time
- d) **CFO, Rachel Thacker:** Mrs. Thacker reviewed “Rev Track” with the Board, which is a Fee Management system that she has been looking into. (Discussion Item only at this time)
- e) **Personnel, Paul Johnson:** None at this time
- f) **Publicity, Phil Cardon:** None at this time, Mr. Cardon is not here tonight.
- g) **Board Chair, Kim Seager:** None at this time.

12 – Board Training

The Board members decided that the Rev Track presentation constituted their training for this meeting.

13 – Closed Session

Motion for a closed session was made by Kim Seager to discuss personnel and financial issues. A roll call vote was called for and all present board members individually voted “aye” when asked.

14 - Adjournment:

Kim Seager moved to adjourn without objection.