

**Timpanogos Academy School Board Meeting**  
**Tuesday June 4<sup>th</sup>, 2024 7:00pm**  
**Timpanogos Academy Elementary**  
**( Page 1 of 2 )**

**PRESENT:**

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

Board members Phil Cardon and Jennie Bruce are excused and not present.

**1 - Agenda Approval**

Rachel Thacker moved to amend the agenda by removing item # “4 -PTO report”. The motion was seconded by Paul Johnson and passed unanimously.

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

After review and follow-up discussion, Amy Tressler made a motion to approve the May 2024 Board Minutes as amended. The motion was seconded by Kim Johnson and passed unanimously. The Board then confirmed that the next Board meeting would be on Thursday July 11<sup>th</sup>, 2024, at 7:00pm.

**3 – Public Input**

None at this time.

**5 – Budget Report – Finance Office**

Karyl Montgomery presented the final 2023-24 Budget revisions for the close of this fiscal year. After discussing these revisions, Rachel Thacker made a motion to approve the 2023-24 Budget as revised. The motion was seconded by Amy Tressler and passed unanimously.

Mrs. Montgomery then presented the proposed 2024-25 Budget for the next fiscal year. After discussing the proposed budget, Paul Johnson made a motion to approve the 2024-25 Budget as proposed. The motion was seconded by Amy Tressler and passed unanimously.

**6 – AIS Report and Support Plan– JoDee Mickelsen – Discussion Item**

Mrs. Mickelsen gave the Board a report on this year’s Acadience and DIBELS benchmarking tests, and discussed the school’s progress and associated literacy and numeracy goals for the upcoming school year.

**7 – Updated By-Laws (Approved June 2019) – Discussion Item**

The Board discussed the process for appointing board members to various positions as outlined in the school’s By-Laws. After the discussion, the Board determined that a new CFO would have to be appointed before the next scheduled board meeting to replace Rachel Thacker, who is resigning her position on the Board effective June 30<sup>th</sup>, 2024.

Accordingly, Paul Johnson made a motion to appoint Amy Tressler as CFO, to be effective July 1<sup>st</sup>, 2024. The motion was seconded by Rachel Thacker and approved unanimously.

**Timpanogos Academy School Board Meeting**  
**Tuesday June 4<sup>th</sup>, 2024 7:00pm**  
**Timpanogos Academy Elementary**  
**( Page 2 of 2 )**

**8 – Principal’s Report – Errol Porter**

\*A) Math Curriculum – Discussion Item: Mr. Porter reported that the edition of Saxon Math that the school has been using is getting harder to find, and that some of the units are no longer produced. Mr. Porter is currently looking for alternative math programs that will support the same Math standards as Saxon. This will take on added importance because the State Board is asking all schools in the state to submit the specific math curriculum(s) that the schools are using.

\*B) Language Arts Benchmark Monitoring Plan: The Board decided to table this agenda item until the July Board meeting.

**9 – Board Position Reports:**

-----  
**a) PTO/Curriculum, Jennie Bruce:** None at this time, Mrs. Bruce is not present.

**b) Uniforms, Amy Tressler:** Mrs. Tressler led a discussion on how best to phase out the old school logo on uniform items, and confirmed the school’s decision to require new Spirit shirts each year.

**c) Risk Management & Facilities, Kim Johnson:** Mr. Porter notified the Board that the roof repairs are on pace to be complete by the end of June.

**d) CFO, Rachel Thacker:** Mrs. Thacker shared with the Board an email she received from UAPCS that asked for input from schools on proposed new state Charter laws. The consensus of the Board was that proposed changes to the charter laws are concerning and the school should follow developments closely. After this discussion, Mrs. Thacker proposed that Board secretary Frank Anderson take on the role of Board Parliamentarian, and the board agreed with that recommendation.

**e) Personnel, Paul Johnson:** Mr. Johnson reported that the school had hired a new SPED teacher, Neva DeGross, to replace Mrs. Elder who has retired.

**f) Publicity, Phil Cardon:** None at this time, Mr. Cardon is not present.

**g) Board Chair, Kim Seager:** Mr. Porter reviewed new requirements for the school to hire an armed guard during all school hours and functions, as well as to appoint a School Security Director and a School Safety Specialist. After discussion, Rachel Thacker made a motion to appoint Karyl Montgomery as the school’s Security Director and Frank Anderson as the school’s Safety Specialist. The motion was seconded by Kim Seager and passed unanimously.

**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.