

Timpanogos Academy School Board Meeting
Thursday Jan 11th, 2024 7:00pm
Timpanogos Academy Elementary
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PRESENT:

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

Board member Kim Johnson arrived at 7:23pm.

Board member Amy Tressler is excused.

1 - Agenda Approval

Rachel Thacker moved to amend the agenda by striking Item #10 for the Proposed School Calendar. The motion was seconded by Jennie Bruce and passed unanimously.

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

There were no minutes to approve at this time. The Board then confirmed that the next Board meeting would be on Thursday February 8th, 2024, at 7:00pm.

3 – Public Input

None at this time.

4 – PTO Report

PTO President Tania Bliss reported that the annual Halloween parade and Parties were awesome, and that the “Lindon Spooktacular” was a success with the PTO handing out “Friendship bracelets” on behalf of the school. In addition, Mrs. Bliss reported that the PTO recently provided Christmas Gifts Cards to the teachers

At this time, it is looking like Becky Dudley will be the next PTO President next year.

Looking ahead, Mrs. Bliss and the Board discussed the upcoming Art Show on January 25th, and the annual parent meeting with “Lindon Cares- Parent Strong” would be held on February 8th.

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 December 31st of 2023, which represents about 50% of the fiscal year.

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6 – Cash Disbursements Policy Updates – Karyl Montgomery –Action Item

Karyl Montgomery reviewed updates to the school’s Cash Disbursement policy that are necessary to incorporate the handling of ongoing subscription items, such as annual software licenses, etc. After discussion, Rachel Thacker moved to approve the updated Cash Disbursements as amended. The motion was seconded by Jennie Bruce and passed unanimously.

7 – Positive Behavior Plan – Errol Porter - Action Item

Errol Porter reviewed the state’s mandated funding for implementation of “Inclusion & Positive Behavior” plans. After discussion, Rachel Thacker moved to approve the Positive Behavior Plan as presented. The motion was seconded by Kim Seager and passed unanimously.

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

Mr. Porter led a board discussion on the proposed School Fees for the next school year. This is the first discussion in a board meeting of next year’s fees.

9 – Annual Parent Survey – Errol Porter – Discussion Item

Mr. Porter led a board discussion on the questions that the school would like to see on this year’s annual parent survey.

11 – Principal’s Report – Errol Porter

*A) Mr. Porter reported that the school raised \$1,065.00 for the Christmas season Africompassion fundraiser, and then updated the Board on Governor Cox’s request for the legislature to remove cell phones from Classrooms throughout the state.

*B) Mr. Porter updated the Board on the Center Street construction project. Notably, the project should have been completed by January 8th, but as of today (Jan. 11th) the project is still ongoing. On a brighter note, roof repairs are in progress at this time.

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13 – Board Position Reports:

- a) **PTO/Curriculum, Jennie Bruce:** None at this time
- b) **Uniforms, Amy Tressler:** None, Mrs. Tressler is not present.
- c) **Risk Management & Facilities, Kim Johnson:** None at this time
- d) **CFO, Rachel Thacker:** None at this time
- e) **Personnel, Paul Johnson:** The school has hired a nurse for the first time.
- f) **Publicity, Phil Cardon:** None at this time.
- g) **Board Chair, Kim Seager:** None at this time.

14 – Board Training - Trustlands

Mr. Porter and the Board members listened to Episode #7 of the “Board Wiser Training series. The episode is named “Has anyone seen the school’s ATM Card”.

15 – Closed Session

No closed session was needed at this time.

16 - Adjournment:

Kim Seager moved to adjourn without objection.