**Timpanogos Academy School Board Meeting
Thursday May 4th, 2023 7:00pm
Timpanogos Academy Elementary
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 **PRESENT:**
At 7:00pm, Board members Rachel Thacker, Jennie Bruce, Amy Tressler, Paul Johnson, Minta Valentine, and Phil Cardon are in attendance. This constitutes a full quorum. Principal Errol Porter is also in attendance.

Board member Kim Seager is excused.

 **1 - Agenda Approval**Jennie Bruce moved to amend the agenda by adding “Christy Belt’s Input” into the agenda to follow Public Input, and to move up the PTO report to item #3 on the agenda. The motion was seconded by Paul Johnson and passed unanimously. **2 – Review of Last Meeting’s Business/ Approval of Minutes/Confirm Next Board Meeting**
Approval of minutes was re-scheduled until the next board meeting; and the next Board meeting was confirmed to be held on Wednesday June 13th, 2023.  **3 – PTO Report – Julie Bellon**
Mrs. Bellon reported on the following items:

a) Completed and on-going events: This year’s “Health & Safety Week” and the annual Art Show were both successful events; and this year’s “Teacher Appreciation Week” is in progress and also going well. The Board passed along to Mrs. Bellon that the feedback they were hearing from teachers was all positive and very complimentary.

b) Upcoming Events: The PTO will hold a “Teacher’s Aide Appreciation” luncheon this upcoming Monday and Tuesday. Students will be participating in this year’s Hope of America on May 11th, and the 6th grade Graduation will be held on May 19th. The annual Spelling Bees will also happen this same week.

The following week will see the a 6th Grade breakfast on the 22nd and the annual Pool & Field Day will then be on the 25th.

c) News: The final pieces for the new sound system should be installed this Monday June 8th.

Mrs. Bellon noted that this would be her last Board Meeting as PTO President and that she will truly miss being here at the school as this is the final year that any Bellon students will be in the school. The Board thanked Mrs. Bellon for her time and generosity.

**4 – Public Input**
None at this time.

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**4.5 – Input from Christy Belt, 5th Grade Teacher**
None at this time. Teachers are leaving the profession more often now than in the past. The frequency and number of unhappy or angry parents and/or disrespectful students has continued to increase, and it is Mrs. Belt’s understanding that teachers at Timp would have 28 kids assigned to each classroom next school year.

Mrs. Belt believes that additional funds assigned by the State Legislature for teacher raises were meant to be given to teachers after and above whatever raises the school would normally give to teachers; and it is her concern that this is not happening; and that instead the additional funds from the state are being used to replace what the school would have given to the teachers and thus that there would not be the “additional money” that the state intended to be given to teachers. In addition, Mrs. Belt requested that the Board consider additional days off (such as vacation days, etc).

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

 \* A) The school is wrapping up the newly required “Life Skills” curriculum in 4th grade; which was previously required for 5th graders.

 \* B) Mr. Porter is working on figuring out what the requirements are in the state’s new “Building Security” legislation so we understand what will need to be done by the school.

 \* C) In appropriate behavior by students, as mentioned by Mrs. Belt, is definitely occurring more often and from more students.

 \* D) Mr. Porter ended by expressing his appreciation for the Board and the unpaid time and effort that they put in on behalf of the school.

**6 – 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 April 30th of 2023, which represents 5/6th’s of the fiscal year.

 **7 – Checking Account Signer Request**Mr. Porter asked the Board to consider adding an additional signer for checks be assigned by the Board to be used, as needed, just for extenuating circumstances that would make it more efficient to conduct school business.

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**12 – Board Position Reports**:

1. **PTO/Curriculum, Jennie Bruce:** None at this time
2. **Publicity, Minta Valentine**: None at this time.
3. **Uniforms, Amy Tressler:** Mrs. Tressler reminded everyone of the upcoming Uniform Swap on May 23rd from 4:00pm to 7:00pm.
4. **Risk Management & Facilities, Paul Johnson:** Mr. Porter noted that we are getting bids for asphalt and installation of the new Kindergarten bathroom. The school might pursue looking for a new landscaping and pest control vendor, and the school would be getting prepared for the new gym floor installation scheduled for June 23rd.
5. **CFO, Rachel Thacker:** None at this time.
6. **Human Resources & Website, Phil Cardon:**  None at this time.
7. **Board Chair, Kim Seager:** None at this time, Mrs. Seager is not here.

 **13 – Board Training**Board training was skipped due to technical difficulties. **14 – Closed Session**Motion for a closed session was made by Rachel Thacker. A roll call vote was called for and all present board members individually voted “aye” when asked.

 **15 - Adjournment:**Kim Seager moved to adjourn without objection.