

Timpanogos Academy School Board Meeting
Thursday Apr 14th, 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 arrived later, at 8:20pm.

1 - Agenda Approval

Rachel Thacker moved to amend the agenda by moving item #6 to become Item #3.5; and then to strike Item #10. The motion was seconded by Jennie Bruce and passed unanimously.

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

After review and some follow-up discussion, Rachel Thacker made a motion to approve the March 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 May 9th, 2024, at 7:00pm.

3 – Public Input

None at this time.

3.5 – Purchasing Policy with Special Ed Funding Update – Karyl Montgomery –Discussion Item

The school’s purchasing policy needed to be updated to add a specific section about LEA procurement thresholds for Special Ed expenditures. After the Board discussed the updates, Rachel Thacker made a motion to approve the school’s Purchasing Policy as amended. The motion was seconded by Jennie Bruce and passed unanimously.

4 – PTO Report

There is no PTO report as Tania Bliss is not able to attend tonight’s board meeting.

5 – Budget Report – Finance Office

Lynn 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 March 31st of 2024, which represents about 75% of the fiscal year.

7 – ITBS Testing Results – Frank Anderson – Discussion Item

Mr. Anderson presented the grade by grade ITBS test results from the October 2023 testing window.

8 – Principal’s Report – Errol Porter

*A) Annual Parent Survey Results: Mr. Porter went over the results of this year’s parent survey. Once again, overall satisfaction for the school and teachers is widespread.

*B) Legislative Updates: Mr. Porter reported that there were 30 bills passed in this year’s legislative session that directly pertain to Utah education. The most significant one of note is HB 81, known as “Alyssa’s law”, which outlines several new requirements to deploy for school safety. Mr. Porter is still analyzing the new law, and will have more information for the board at a future board meeting.

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9 – Board Position Reports:

a) PTO/Curriculum, Jennie Bruce: None at this time

b) Uniforms, Amy Tressler: None at this time.

c) Risk Management & Facilities, Kim Johnson: Mrs. Johnson and Mr. Porter discussed additional budget needed for the roof repairs that were already approved. After discussing the reasons for the additional funds, Rachel Thacker made a motion to approve an additional \$144,640.00 budget for fixing the roofs of both buildings. The motion was seconded by Jennie Bruce and passed unanimously.

d) CFO, Rachel Thacker: None at this time.

e) Personnel, Paul Johnson: A new 3rd grade teacher has been hired to replace Mrs. Sorensen, who is retiring. IN addition, it was reported that Mr. Barbosa (Music) had given notice that he will not be returning next year.

f) Publicity, Phil Cardon: None at this time.

g) Board Chair, Kim Seager: Mrs. Seager led a board discussion on this year’s School Board elections, which will be held on April 25th at 7:00pm.

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