**Timpanogos Academy School Board Meeting
Monday Aug 31st, 2020 6:00pm
Timpanogos Academy Elementary**

 **PRESENT:**
Board members Phil Cardon, Rachel Thacker, Minta Valentine, Amy Tressler, Kim Seager, and Paul Johnson were in attendance at 7:00pm, which constitutes a full quorum. Principal Errol Porter is also in attendance.

Board Member Jennie Bruce was excused.

**1 - Agenda Approval**Rachel Thacker made a motion to approve the agenda. The motion was seconded by Paul Johnson and passed unanimously. **2 – Timpanogos Academy Early Literacy Plan Approval**Mr. Porter explained to the Board that the state board requires our school’s Board to approve the Early Literacy Plan every year in an open Board meeting. This year, the template to do the plan was not received from the state until after the last scheduled school board meeting. In addition, state board rule requires the school to do the plan regardless of whether or not the school accepts the money tied to this plan.

After the Board discussed details of the proposed plan, Phil Cardon made a motion to approve the Timpanogos Academy Early Literacy Plan as proposed. The motion was seconded by Minta Valentine and passed unanimously.

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