CALL TO ORDER: 7:04 PM

- Welcome and Mission Statement – Amber Edelman
- Introduction, ask members to make board meeting a priority

Training: 7:12 PM

- Thank-you gifts for Jennifer Blaine and Heather Gardener and Heidi LeBlanc by Valerie
- Structures policy - covered Facilities, Great Thinkers, Multi-Age Classroom

Minutes: 7:55 PM

- Action: June 20, 2019 board meeting minutes. Kassi motions to approve the June 202019 minutes. Sharon seconds the motion. Passes unanimously. Mindy and Amber abstain
- July 24, 2019 board meeting minutes. No action taken. Will vote on this at next meeting.

Public Comment: 7:57 PM

- No public comment
Finance Reports: 7:58 PM
- Discussed 3% operating margin that was voted on in June due to $\text{in digital literacy. Matt will update. Matt to bring forecast of 440 enrollment to finance meeting} \] 

Business Items:
- Refinancing Options: 8:10 PM
  - Michael is working on this
  - Matt will find out what rate we can get from Bank of American Fork
  - Moody's want to do site visit, will give us a rate for no charge – question on yearly fee $4500?
  - Refinancing will save us $100,000 per year
- Policies: 8:27 PM
  - Board to review these this month
  - Review 3 policies, name on afterschool activities to be changed, Kassi will change
  - Michael to add to end of after school activities regarding no discrimination to race, gender, etc. Title IX
  - Delete first paragraph of fieldwork policy as it’s contained in the new structure policy
  - She will resend
- Fall Retreat-Schedule and Plan: 8:37 PM
  - Amber will find a date for retreat through email
- Board Meeting Schedule: 8:47 PM

Action Items: 8:49
- **ACTION:** POP Homecoming and Spring Fundraiser: Mindy motions to approve the POP Homecoming Spring Fundraiser as proposed. Michael seconds the motion. Passes unanimously.
  - Dorothy to take aerial photos of west side and progress
  - Paige will talk to husband about concrete
  - Michelle Flynn’s husband can probably get lumber and trusses donated for west side gazebo & deck
- Fall Retreat to be determined by Amber through email.
- **ACTION:** Early Literacy Plan. Kassi motions to approve the Early Literacy Plan. Michael seconds the motion. Passes unanimously.
  - Went through data and gained great understanding.
  - Discussed possibly communicating with parents so they understand the why behind the “required” screen time.
  - Discussed hired and hiring intervention specialists
  - Consider voting again next year?
• **Action:** Facility Finance.
  o Michael motions to pursue refinancing through bonding process. Sharon seconds. Passed unanimously.
  o Michael motions to hire Clint as a financial assistant. Amber seconds. Passed unanimously.

**Director Report:** 9:41 PM

• **Staffing Update:**
  o We are fully staffed, including PE Aide & classroom aide to replace Jennifer Blaine so she can do literacy aide

• **Enrollment:** – Current
  o Total: 444

• **Professional Development:**
  o All Day 8/30 Pot Luck lunch
  o Sept 15-17 Jamie to Moscow – write master class
  o Oct 2-4 – Mountain Leadership Cohort – Jamie & Danielle

• **Extra Curricular:**
  o Aug 27-29: 7-8 Kick Off
  o Sept 5-6: 5-6 to Hyrum Dam
  o Sept 23-27: 5-6 to Craters of the Moon

**Closed Meeting:**
• No closed meeting.

**Adjourn:** 10:01

• Sharon motions to adjourn. Amber seconds the motion. Voting is unanimous. Meeting adjourned.