BOARD MEMBERS PRESENT

Cindy Jones - Chair
Frank Schofield
Gregg Miller
Jennifer Barton
Laura Reina
Nancy Stewart
Elisha Helpingstine
Nate Justis
J.R. Hoggan (Parent visitor)
Jennifer Isom (joined the meeting later)
Carolina Harward-Secretary

Excused
Alan Smith
Mitchell Colver

AGENDA

1. WELCOME/CALL TO ORDER
   Chair Cindy Jones called the meeting to order at 3:36 PM.

2. Public Comment
   No public comment.

3. CONSENT ITEMS
   a. Approve March 17, 2022 Minutes
      This item has been postponed for next month. The Meeting Minutes from
      March 17, 2022 will be approved at the next meeting.

4. BUSINESS MANAGER REPORT
   a. Financial updates
Mr. Justis reported that EBLS is closing the year with $46,000 in savings as of the YTD Summary of Accounts report. Mr. Justis also reported that there’s about $12,000 - $13,000 that is pending, it may go on this year’s budget or it may go on the next year’s budget depending on when we received the bill; this expense will cover a PD training scheduled for August, the plan is to take the faculty on the San Juan river trip experience.

Summary of Account Totals FY22 April Mtg

b. FY23 budget approval (vote)
Mr. Justis reported that the FY23 budget shows the legislative increases, it shows the increase in salary schedule for teachers and administrators, the increase is about 5.75%, this will be in addition to step and lane increases. Mrs. Barton mentioned that in the Fall there will be an addendum showing any carryover from this school year. Ms. Jennifer Barton added that the legislation approved 6% for the WPU for the next year.

Mr. Justis added that the RDA state funding program went away but it didn’t impact the funding for the SPED program.
Mrs. Barton reported that the FY23 budget also reflects the recreation of a benefited position (.84 time) for the front desk to minimize the turnover in the front office.
Mr. Justis also mentioned that the school lunch has been federally subsidized in the last few years therefore Mrs. Barton has done an analysis of past years and revenues to try to project for the next year.

EBLS FY23 Budget for Board Approval

Action: To approve the FY 2022-2023 budget
Motion: Gregg Miller
Second: Frank Schofield
Vote: Cindy Jones
Gregg Miller
Frank Schofield
Elisha Helpingstine

5. SCHOOL REPORT
a. Principal’s Report
 i. After School Club
   - Mr. Justis requested input and perspective from the Board Members concerning the future of the After School School Club. The college has designated the ASC space to another program.
Mr. Justis also mentioned that the ASC is facing financial challenges because it is not a self-sustaining program. Mr. Justis mentioned that there are funds from the Covid-19 relief money that could be applied to this program for the next school year.

The Board Members talked about different possibilities and gave their opinion. The Board Members suggested sending out a survey to parents in order to get feedback and hopefully find a solution. Mr. Justis will send out a survey to parents and report the results on the next meeting.

ii. Monthly Highlights

- The 5th Grade and the 6th Grade participated in the ‘Green Car event’.
- 6th Grade- the humanities group went rock climbing.
- The 4th Grade students went to the Bear River Massacre.
- The 1st Grade went to the Freckle Farm.
- The 1st Grade wrote and put together a production of ‘My Father’s Dragon’
- The 3rd Grade went on a Tour of Cache Valley as part of their social studies curriculum.
- The SPED team and students put together a play production “The Food Chain”.
- The Natural History Museum came to our school.
- Dr. Reina is getting ready for the school’s musical.
- Mr. Justis took the student leadership team to the ‘Elementary Leadership Challenge’, this activity took place at the Business school.

6. Adjourn: The meeting was adjourned at 4:31 PM. Next meeting will be held May 19, 2022.