Board Members Present:
Cindy Jones - Chair
Al Smith
Laura Reina
Nathan Justis
Nancy Stewart
Mitchell Colver
Jennifer Barton
Greg Miller
Elisha Helpingstine
Jennifer Isom
Frank Schofield
Eric Newell
Carolina Harward - Secretary

1. WELCOME & CALL TO ORDER
   a. Roll Call

2. Public Comment
   None

3. CONSENT ITEMS
   a. Approve Sep. 16, 2021 board meeting minutes
      Action: To approve minutes for September 16, 2021
      Motion: Mitchell Colver
      Second: Elisha Helpingstine
      Vote: Cindy Jones
           Al Smith
           Mitchell Colver
           Greg Miller
           Elisha Helpingstine

4. BUSINESS MANAGER REPORT
   a. Financial updates
      Principal Nate Justis mentioned to the Board Members that the speech services will be costly this year because there has been a 20% increase in students needing this service this year. Principal Justis mentioned this could be a potential outcome from the pandemic. Principal Justis proposed to amend a Covid relief program to re-appropriate $15,000.00 to help pay for the speech services.

   b. Principal Justis and Ms. Barton mentioned that the state’s audit is done and had zero findings.
c. Principal Justis mentioned that based on legislation a 10% of the Charter Local Replacement Fund is to be used on building improvements. Principal Justis proposed to use these funds on the kindergarten playground. Principal Justis reported that the State Board of Education and State auditors are aware that these funds have been moved to the general fund.

**Summary of Accounts Report 11.18.2021**

5. **REGULATORY & STATUTORY COMPLIANCE**
   a. **Proposed Protection of Pupil Rights Act (PPRA) Policy (vote)**
   Principal Justis stated that the drafted PPRA Policy was submitted a couple of months ago to the Members of Board and there was no discussions or questions on this policy. Mr. Justis mentioned he has not heard from the public questioning this policy either.
   **Action:** To approve the drafted Proposed Protection of Pupil Rights Acts Policy
   **Motion:** Cindy Jones
   **Second:** Jennifer Isom
   **Vote:** Cindy Jones
   Al Smith
   Mitchell Colver
   Greg Miller
   Elisha Helpingstine
   Jennifer Isom
   Frank Schofield

   b. **Open and Public Meetings Act Training**
   Principal Justis informed to the Board Members that the State has an online training for anyone that has any role in the Governing Board. All members are to complete the training and send the certificate of completion to Ms Cindy Jones.

**EBLS PPRA and UT FERPA Policy DRAFT**

6. **SCHOOL REPORTS**
   a. **Principal’s Report**
      i. On Veteran’s Day the school had Veteran parents and Veteran grandparents that came to eat lunch with the students.
      ii. A group of volunteer parents came to the school to help build air purifiers for each classroom to improve the air turnover in the classrooms.
      iii. Principal Justis reported to the Board Members there’s two positive cases of Covid-19.
      iv. After Thanksgiving, lunch will go back to the regular cafeteria model. All the students will eat in the cafeteria.
      v. Professional Learning training for teachers.
      vi. Teton Science School
      vii. EBLS has launched the Breakfast program for the first time. The breakfast program is helping students to get to school on time.
      viii. Principal Justis has been communicating with many Utah State University officials and delegates about the kindergarten playground project.
      ix. Afterschool activities are up and running such are the after-school club, orchestra, and Lego robotics club.
      x. Principal Justis continues fostering his network with many Principals around the valley.
7. **Agenda items for the January meeting:**
   - Data review
   - Discussion item to potentially add 7th and 8th grade to the school.

8. **Adjourn**
   The meeting was adjourned at 4pm. The meeting for December 16, 2021 is canceled. The next meeting will be held on January 20, 2021 at 3:30 PM – Zoom.