



The Governing Board of Freedom Preparatory Academy

HELD A PUBLIC MEETING

IN THE SECONDARY SCHOOL CONFERENCE ROOM

1761 WEST 820 NORTH, PROVO, UTAH

April 17, 2025 – 12:04PM-12:58PM

In attendance via zoom: Austin Anderson, CAO, Lindsay Owen, CFO, board members Paul Baltes and Keith Powers, Executive Director Grayson Wolf, Director of Operations Buddy Ivie, Director of Finance Chris Helvey, Principals Cherlynn Imes, Matt Fullmer, Carrie Banfield, Brandon Winn, and Assistant Principal Brandon Waite plus Joe Dunlop, ESS Rep. and member of the public Natalie S. Executive Secretary Tracey Noonan participated at the anchor location.

PUBLIC COMMENT

None

REGULAR AGENDA

1. Approval of minutes from January 16, 2025 & March 20, 2025, Governing Board Meetings

Paul Baltes moved to approve minutes from the January 16, 2025, Governing Board Meeting. Lindsay Owen seconded the motion. 3-0 passed, no opposition; Keith Powers and Rex Galbraith absent.

It was decided that March 20, 2025, minutes will be approved when Keith Powers joins the meeting.

2. Principal quarterly updates

Grayson Wolf highlighted a few end-of-year events that are upcoming.

Paul Baltes and Austin Anderson thanked all the principals for submitting their updates and for all their work.

3. Elementary dress code changes

Grayson Wolf explained the reason for timing and outlined minor changes.

Keith Powers joined the meeting (12:18PM)

Lindsay Owen moved to approve new Elementary Dress Requirements with included additions. Paul Baltes seconded the motion. 4-0 passed, no opposition; Rex Galbraith absent.

4. Updates to Electronic Device Policy

Newly passed Utah Legislation necessitated this updated policy which focuses on the elementary campuses.

Keith Powers moved to approve updates to the Electronic Device Policy with mentioned edits. Lindsay Owen seconded the motion. 4-0 passed, no opposition; Rex Galbraith absent.

With Keith Powers joining the meeting, a quorum was now present, therefore Austin Anderson revisited approval of minutes from March 20, 2025, Governing Board Meeting.

Lindsay Owen moved to approve the March 20, 2025, Governing Board Meeting Minutes with mentioned edit.

Keith Powers seconded the motion. 3-0 passed, no opposition; Paul Baltes abstained, Rex Galbraith absent.

5. Financials Update

Chris Helvey provided a Financial Update to the Governing Board.

6. The Governing Board may consider a motion for a Closed Meeting in accordance with The Utah Open and Public Meetings Act for purposes outlined in Utah Code*

Paul Baltes moved to enter a Closed Meeting at 12:42PM.

Lindsay Owen seconded the motion. Roll Call Vote 4-0 passed, no opposition; Rex Galbraith absent.

Governing Board returned to public session at 12:57PM.

Keith Powers moved to adjourn at 12:58PM.

*The Freedom Preparatory Academy Governing Board may consider a motion to close the meeting to hold a strategy session to discuss the purchase, sale, exchange, or lease of real property, and/or the character, professional competence, or physical or mental health of an individual or individuals or discuss pending or reasonably imminent litigation in conformance with § 52-4-204 and 52-4-205 et. Seq., Utah Code Ann.