

Rockwell Charter High School  
Board Agenda/Minutes  
Wednesday, August 20, 2025  
Public Session from 7:00-9:00 PM (MDT)  
Location: 3435 E. Stonebridge Lane, Eagle Mountain, UT 84005  
Members of the public may attend in person or view the meeting live at:  
<https://meet.google.com/spr-ycnm-xxb>

Attendees: Dale Erling Evan Caldwell Julie Young Lisa Pinkham (virtually)  
lundgreenjulie@gmail.com Nate Adams Chris Keefer Joshua Thompson (virtually)

7:10–1. Opening Business: Julie Young, Board Chair

1.1. Call to Order

1.2 Roll Call

1.3. Pledge of Allegiance

7:12–2. Consent Agenda: Board of Directors

2.1. Approval of minutes from July 9, 2025

Motioned: Dale Erling

Seconded: Evan Caldwell

Minutes stand approved.

2.2. Acknowledgement of Receipt of Executive Report

7:15–3. Public Comment: members of the public (10 minutes). The public is welcome to send written comments to [jyoung@rockwellhigh.net](mailto:jyoung@rockwellhigh.net).

No public comment.

7:16–4. Achieving the School’s Mission and Vision, Evan Caldwell, Board Vice Chair

Evan Caldwell read the schools Mission and Vision. He encourages us as a board to determine how we can support these statements.

7:18–5. Executive Session: Closed in accordance with the Utah Open and Public Meetings Act

Motion to go to Executive Session: Dale Erling

Seconded: Evan Caldwell

Session was approved.

8:25–End Executive Session

Motioned: Dale Erling

Seconded: Evan Caldwell

Motion approved.

8:26–6. Finance Committee Report, Julie Young, Finance Committee Chair, Nate Adams, Business Manager

6.1. FY26 Monthly Budget Update

6.2. Update on Miscellaneous Budget Items, FY25 and FY26

Foreign exchange student enrollment is significantly lower than projected (approximately 3 students vs 15). We are considering ways to increase revenue and ways to trim the budget. Dale Erling shared concerns about funds associated with lunch and special education, as well as ERC funds. Cindy assures that these areas are being monitored.

8:46–7. Beginning of Year Report, Executive Directors, Bryan Bowles, Cynthia Phillips

Cindy presented the planners that the students were given for the year. The planner will be taught and enforced to support student learning. They are working with students on creating a Welcoming Culture and Cycles of Service. Bryan and Cindy are also working with teachers to improve instruction and engagement. They also created an emergency operational plan.

9:15–8. Update on Rockwell's Warning Status, Julie Young, Board Chair

We are no longer on warning status.

9:18–9. Facilities and Building Report, Julie Young, Board Building Officer

We have the storage containers and the concrete work is going to be done. The drain will be fixed. There are bids for tree removal. The track is completely locked up now. A meeting is needed to discuss ERC funds.

9:25–10. Board Committee Appointments, Julie Young, Board Chair

Marketing Committee is Dale Erling.

Sex Education Committee is Lisa Pinkham.

Academic Excellence is Lisa Pinkham.

Finance Committee is Chris Keefer

Building Committee is Josh Thompson.

Data Governance and Technology Committee is Evan Caldwell.

Teen Center Committee is Julie Young.

9:30–12. Report on Teen Center and Food Pantry Operations, Anke Weimann, Teen Center Manager

Anke thanked Cindy and Bryan for the guidance and structure they have brought as interim administrators. The pantry is going to move to a larger location.

9:45–13. Policy Review: Board of Directors

13.1. Administration of Medication Policy (Revised)

Motioned: Dale Erling

Seconded: Evan Caldwell

Motion approved.

13.2. Background Check and Reporting Policy (Revised)

Motioned: Evan Caldwell

Seconded: Dale Erling

Motion approved.

13.3. Concussion and Head Injury Policy (New)

Motioned: Evan Caldwell

Seconded: Chris Keefer

Motion approved.

13.4. Dispute Resolution Policy (Review)

Motioned: Dale Errling

Seconded: Evan Caldwell

Motion approved.

13.5. Fundraising Policy (Revised)

Motioned: Dale Erling

Seconded: Evan Caldwell

Motion approved.

13.6. Hiring and Employment Policy (New)

Motioned: Evan Caldwell

Seconded: Dale Erling

Motion approved.

13.7. Learning Materials Selection and Review Policy (Revised)

Motioned: Evan Caldwell

Seconded: Dale Erling

Motion approved.

13.8. Parent/Guardian Rights Policy (Review)

Motioned: Chris Keefer

Seconded: Evan Caldwell

Motion approved.

13.9. School Threat Assessment Policy (New)

Motioned: Evan Caldwell

Seconded: Chris Keefer

Motion approved.

10:00–14. Board Training: Open and Public Meeting Act (OPMA), Executive Directors

This training was postponed until our next meeting.

15. Housekeeping and Adjournment, Julie Young, Board Chair

Wednesday 27th at 7:00 will be a short meeting.