

## **Board Meeting Agenda**

### Tuesday, August 26, 2025, at 7:00pm

Anchor Location: 1850 W Ashton Blvd, Lehi, UT 84043

Zoom Link: https://us06web.zoom.us/j/81344968610

# I. Opening Items

A. Call to order

Jessica Ellis calls to order at 7:02 PM, Tyler Nelson 2nds all are unanimous, Mary Kavanaugh

B. Board Attendance

In attendance are Mary Kavanaugh, Jessica Ellis and Tyler Nelson, also in attendance is Amy Edwards

**II. Public Comment** (limited to three minutes each)

### III. Consent Items

A. Approval of Minutes from 6/16/25

Jessica Ellis moves to approve the minutes from the 6/16/25 board meeting, Tyler Nelson 2nds, all are unanimous Mary Kavanaugh

B. Approval of Agenda

Jessica Ellis moves to approve the agenda of tonight's board meeting, Tyler Nelson 2nds, all are unanimous Mary Kavanaugh

## IV. Director's Report

A. Enrollment Update

#### V. Voting and Discussion Items

A. Board Meeting Schedule 2526SY

Jessica Ellis moves to approve the board meeting schedule for the 2025-20206 school year, Tyler Nelson 2nds, all are unanimous Mary Kavanaugh

B. Enrollment Policy

Jessica Ellis moves to approve the enrollment policy, Tyler Nelson 2nds, all are unanimous Mary Kavanaugh

C. Fee Schedule 2526SY

Jessica Ellis moves to approve the Fee schedule for the 2025-2026 school year, Tyler Nelson 2nds, all are unanimous Mary Kavanaugh

#### VI. Closed Session

In accordance with the Utah Open and Public Meetings Act for Purposes Outlined in Law.



It is a misdemeanor for participants in a closed session to share information outside of the closed session.

## VII. Closing Items

- A. Next scheduled board meeting: TBD
- B. Adjournment

  Jessica Ellis adjourns meeting at 7:07 PM, Tyler Nelson 2nds, all are unanimous Mary

  Kavanaugh