

Board Meeting Agenda

Tuesday, Sept 23, 2025, at 7:00pm

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

I. Opening Items

A. Call to order

Robert Marx calls the meeting to order at 7:04PM, Mary seconds, all are unanimous-Mary Kavanaugh

B. Board Attendance

Mary Kavanaugh, Robert Marx, Tyler Nelson and also in attendance director Amy Edwards. Jessica Ellis not in attendance.

II. Public Comment (limited to three minutes each)

III. Consent Items

A. Approval of Minutes from 8/26/25

Tyler Nelson moves to approve the minutes of 8/26/25 board meeting, Mary Kavanaugh seconds, all are unanimous-Robert Marx

B. Approval of Agenda

Tyler Nelson moves to approve the agenda for 9/23/25 board meeting , Mary Kavanaugh seconds , all are unanimous-Robert Marx

IV. Director's Report

A. Enrollment Update

Currently enrolled is 385, lost some because of Utah fits all, but gained some after that. Projected is 425. Evenly distributed K-7, but low in 8-9th.

Office spaces have grown and talks about possible growth next year with the addition of more high school grades.

B. Virtual Classes & Clubs Update

V. Voting and Discussion Items

A. Salary Scales 2526SY

Talked about the salary scale, but will possibly vote on it next month when all of the board is available.

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: Oct 21, 2025
- B. Adjournment

Tyler Nelson moves to adjourns meeting at 7:19PM, Robert Marx seconds, all are unanimous- Mary Kavanaugh