

Rockwell Charter High School

Board Agenda/Minutes

Wednesday, October 15, 2025

Public Session from 6:00-8:00 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:

Google Meet Joining Info

Video call link: <https://meet.google.com/oef-hsra-hmv>

Or dial: (US) +1 405-357-8360 PIN: 363 280 259#

More phone numbers: <https://tel.meet/oef-hsra-hmv?pin=1534434428800>

Attendees: (Underlined members were not present)

Julie Young

Dale Erling

Evan Caldwell

Chris Kiefer

Danian Larrabee–Virtually; Arrived in person at 7:45

Lisa Pinkham

Bryan Bowles

Cynthia Phillips

Josh Thompson–arrived at 6:57

Nate Adams–Virtually

Anke Weinmann

Larissa Paneque

Crystal Larrabee

6:26 Opening Business: Julie Young, Board Chair

Call to Order

Roll Call

Pledge of Allegiance

6:28 Consent Agenda: Board of Directors

Approval of minutes from September 17, 2025

Motioned: Dale Erling

Seconded: Evan Caldwell

Approved

September 23rd, 2025

Motioned: Dale Erling

Seconded: Evan Caldwell

Approved

Acknowledgement of Receipt of Executive Report

Motioned: Evan Caldwell

Seconded: Dale Erling

Approved

6:30 Public Comment: members of the public (10 minutes). The public is welcome to send written comments to jyoung@rockwellhigh.net.

Larissa Paneque updated on SPED audit: USBE is happy and the audit is complete. Dale Erling noted that we have had a lot of problems in the past and he wants admin to continue to stay on top of it when we have a new administrator onboard.

6:36 Achieving the School's Mission and Vision, Lisa Pinkham, Board Member

6:37 (Postponed because the person was not in attendance.) Consideration of New Board Member and Swearing In, Julie Young, Board Chair

6:39 Finance Committee Report, Julie Young, Finance Committee Chair, Nate Adams, Business Manager

FY26 Monthly Budget Update: there is a concern about low enrollment and its effect on the budget; ERC funds are requested; we are working on the grant for the cameras; budget has been evaluated over and over; the supplies line is going to need more money; 1.2% debt service coverage. Audit Update: about halfway through and then they will give us more information, but Nate doesn't have concerns.

FY26 General Budget Report

6:59 Parent-Teacher-Student Organization (PSTO) Report, Crystal Larabee, President PSTO

Helping with the Fall Festival; possible Facebook page; 6 people are interested in joining the PSTO; Anke is helping her with technology issues and permissions; she is optimistic; she wants to bring the parents and teachers together for the sake of the students.

7:08 Consideration of New Board Member and Swearing In, Julie Young, Board Chair

Danian Larrabee is the candidate being considered. Questions were asked and Danian answered them. Leadership is important to him, and he wants to bring his planning and experience to the board. He is nearing retirement so his time will be available to commit to worthy efforts, which he considers Rockwell to be. He has public affairs/relations experience and he wants to help with emergencies and crises, such as last year's problems.

Motion to allow Danian Larrabee to join the board: Dale Erling

Seconded: Evan Caldwell

Approved

Danian will be sworn in at the next meeting as he is joining virtually tonight.

7:18 Proposal to Name Rockwell's Gymnasium in Honor of Coach Sterling Parker, Board of Directors

Teachers, students, and parents are requesting to do this because of his intensive efforts to support Rockwell in many ways. He has been with the school in some way since it opened.

Motioned: Dale Erling

Seconded: Evan Caldwell

Approved

7:27 School Fee Hearing, Adjustment to 2025-26 Fee Schedule, Board of Directors

Two areas to adjust: student government fee (\$75-150) and esports (\$50). We also may need a fee (\$100) for middle school basketball, but presently there are not enough students to make a team.

Motioned: Dale Erling

Seconded: Evan Caldwell

Preliminary Approved

7:42 Executive Report, Cindy Phillips, Bryan Bowles, Interim Executive Directors

We are looking for ways to make the budget more efficient.

7:43 Review of the Teacher and Student Success Act Policy and Plan, Approved in June, Cindy Phillips, Interim Executive Director

TSSA plan and Land Trust plan will collaborate now. We are seeing growth already in math and ELA in progress monitoring.

7:45 Update on Federal Title Grants, Cindy Phillips, Interim Executive Director

7:47 Policy Review: Board of Directors

7:51 Danian Larrabee is sworn in when he arrived in person at the meeting.

7:54 Resumed Policy Review: Board of Directors

Bullying, Cyberbullying, and Harassment Policy (Revised)

Motioned: Evan Caldwell

Seconded: Dale Erling

Approved

Educational Services Outside of an Educator's Regular Employment (New)

Motioned: Dale Erling

Seconded: Evan Caldwell

Approved

Parental Notification Policy (New)

Motioned: Dale Erling

Seconded: Evan Caldwell

Approved

Records Management Policy (New)

Motioned: Dale Erling

Seconded: Chris Kiefer

Approved

Reporting Violations of Law and Rule (New)

Motioned: Dale Erling

Seconded: Evan Caldwell

Approved

Trust Land Council Policy (New)
Motioned: Dale Erling
Seconded: Evan Caldwell
Approved

8:13 Board Training: LAND Trust Training Video, Utah State Board of Education
Training Materials

Board members will watch the training video before the next meeting.

8:14 Executive Session/s: Closed in accordance with the Utah Open and Public
Meetings Act

No session is needed.

8:14 Housekeeping and Adjournment: Julie Young, Board Chair
Dale Erling motioned to adjourn the meeting.