

## Rockwell Charter High School

### Board Agenda

Thursday, January 22, 2026

Public Session from 6:00-8:00 PM (MDT)

Location: 3435 E. Stonebridge Lane, Eagle Mountain, UT 84005

Attendees: (Underlined members were not present)

Julie Young

Dale Erling

Evan Caldwell

Chris Kiefer

Danian Larrabee

Lisa Pinkham

Kat Mitchell

Bryan Bowles

Cynthia Phillips–virtually 6:24pm

Josh Thompson

Nate Adams–Virtually

Melinda Caldwell

Jackie Caderrabano–Virtually

Anke Weimann–Virtually

Michelle Bogden

Kate Garn–Virtually

6:07pm 1. Opening Business: Julie Young, Board Chair

1.1. Call to Order

1.2 Roll Call

1.3. Pledge of Allegiance

6:08pm 2. Consent Agenda: Board of Directors

2.1. Approval of minutes from November 19, 2025 board meeting

Motion by Dale Erling

Second by Evan Caldwell

Approved

2.2. Acknowledgement of receipt of Executive Report

6:10pm 4. Achieving the School's Mission and Vision, Danian Larrabee, Board Member

6:11pm 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).

- Melinda Caldwell: Shelley Hayes wants to add Hope Squad T-shirts to the school fees. Julie indicated that personal/kept items don't go on the fee schedule but

admin can figure it out. Current fees do not cover the credit recovery program. Julie says that she has been working on that with Kat.

6:17pm 7. Consideration of School Calendar, 2026-27, Julie Young, Board Chair

- Some of the professional days needed to be changed to teacher comp days and the parent teacher conferences needed to be moved from December to February.
- Motion by Evan Caldwell  
Second by Dale Erling  
Approved

6:20pm 8. Marketing Committee Report, Dale Erling, Marketing Committee Chair

- Dale notes that they are on budget for marketing. They are updating the school website.

6:28pm 5. Finance Committee Report, Julie Young, Finance Committee Chair, Nate Adams, Business Manager

5.1. FY26 Monthly Budget Update

- We are halfway through the fiscal year. Local revenues were adjusted. State revenues saw a dip due to WPU. Debt service coverage wasn't where it needed to be so they made adjustments.
- A discussion was had about the school lunch program and they have cut costs and maintained lunch quality.

5.2. Update on Account Balances

6:52pm 9. Consideration of Date of Board Strategic Planning Meeting, Julie Young, Board Chair

- The meeting needs to happen in April (May at the latest).
- Suggested date: May 9, 2026 from 9:00am to 1:00pm

6:56pm 12. Policy Review

12.1. Athletics and Activities Participation Policy (Revised)

Motion by Dale Erling  
Second by Evan Caldwell  
Approved

12.2. Facilities Usage Policy (New)

Motion by Evan Caldwell  
Second by Dale Erling  
Approved

12.3. Fee Schedule and Fee Waiver Policy (Revised) (Done at 8:00pm when Cindy was present)

Motion by Evan Caldwell

Second by Dale Erling

Approved

12.4. Fundraising Policy (Review)

Motion by Evan Caldwell

Second by Dale Erling

Approved

12.5. Gender Non-Discrimination Policy (Revised)

Motion by Dale Erling

Second by Lisa Pinkham

Approved

12.5. Meal Charges and Negative Lunch Balances Policy (New)

Motion by Lisa Pinkham

Second by Evan Caldwell

Approved

12.6. Student Acceleration and Retention Policy (Revised)

Motion by Evan Caldwell

Second by Dale Erling

Approved

12.7. Test Administration and Testing Ethics Policy (Review)

Motion by Dale Erling

Second by Evan Caldwell

Approved

7:36pm 11. Student Behavior and Administrative Actions, Kat Mitchell, Executive

- Admin has had some behavioral issues that they have used our policies to enforce consequences.
- They want the board to know they have a fair plan to correct behaviors.

7:39pm 10. Executive Report and Enrollment Report, Kat Mitchell, Executive Director

- Enrollment is up to 230 with 8th grade being full

7:45pm 6. LAND Trust Plan, 2026-27, First Consideration, Kat Mitchell, Executive Director, Cindy Phillips, Interim Director

- Plans are in play for this year and next to improve the math proficiency, as our school is well below the state average.

8:00pm 13. Board Training, Governance vs. Management, Cindy Phillips, Interim Director

14. Executive Session/s: Closed in accordance with the Utah Open and Public Meetings Act (*A quorum must be present. "We need to hold an executive session discussing a person's character, competence, or physical or mental health, pending litigation, the purchase or sale of property, or deployment of security systems."*)

- Not Needed

8:23pm 15. Housekeeping and Adjournment: Julie Young, Board Chair  
Motion by Evan Caldwell