



<https://www.elevatedcharterschool.org>
board@elevatedcharterschool.org
385-535-1655

Board Meeting Agenda **Tuesday, January 20, 2026, 7:00pm MST**

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

I. Opening Items

A. Call to order

Jessica Ellis calls the meeting to order at 7:01PM, Robert Marx seconds, all are unanimous Mary Kavanaugh and Tyler Nelson

B. Board Attendance

Jessica Ellis, Tyler Nelson, Mary Kavanaugh, Robert Marx. Also in attendance: Amy Edwards (Director) Brie Woolley (Admin Coordinator/Registrar), and Ron Hubbard (Red Apple)

II. Public Comment (limited to three minutes each)

None

III. Consent Items

A. Approval of Minutes from 11/18/25

Jessica Ellis moves to approve the minutes from the board meeting from 11/18/2025, Mary Kavanaugh seconds, all are unanimous, Robert Marx and Tyler Nelson

B. Approval of Agenda

Jessica Ellis moves to approve the agenda for the board meeting for tonight, 1/20/2026, Tyler Nelson seconds, all are unanimous, Robert Marx and Mary Kavanaugh

IV. Director's Report (Amy Edwards)

A. Budget Report, updated December 31, 2026

We will end the school year in an overall deficit, but we started with rollover funds, so we are good to end the school year

B. Cash Flow Report: January - June 2026

Everything is predicted and set aside for the rest of the school year, showing that we will end the fiscal year/school year with a net positive in bank account

C. Marketing for 26-27

Focused Marketing February-June, the biggest plus for us is that we will offer high school with flexibility.

D. Financial Plan for 26-27

We won't purchase any curriculum until July, students can print some PDFs at home instead of us sending them, shipping will go directly from vendors, and we shouldn't need any new staff.

E. Staffing Plan for 26-27

Need a high school advisor, will maintain SPED coordinators and number of class teachers. Not adding new staff but changing roles of those within. We should not need to add any staff for the upcoming year, as we have already

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planned the teachers we have for the high school grades for next year. We may need additional Education Coordinators if enrollment increases

V. Enrollment Projection for 26-27 (Brie Woolley)

By October 1, 2026, we are projecting to have 575-600 students. This year we added 62 siblings along with the 3 new grade levels. Education coordinators have increased family experience. Making sure families understand the program and what we are about before they start so there is less leaving.

VI. Closed Session

*Held 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: February 24, 2026
- B. Adjournment

Jessica Ellis adjourns meeting at 7:43PM, Tyler Nelson seconds, all are unanimous Mary Kavanaugh and Robert Marx