



## MEETING MINUTES

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### Attendees

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#### Voting Members

- Ms. Karen Aston, President
- Ms. Amber Wright, Treasurer
- Ms. Nicole de la Vega, Board Member

#### Member Excused

- Ms. Rachel Skinner, Vice President
- Ms. Nancy Willison, Board Member

#### Others in Attendance:

- Kristy Gordon, Chief Administrative Officer
- Amy Hart, Director Grades K-8
- Jonathan Seal, Director Grades 9-12
- Dawn Benke
- Janey Stoddard
- Krystal Taylor

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### 1. Board Meeting Welcome and Roll Call

Karen Aston called the Board of Trustees meeting to order at 4:05PM.

### 2. Pledge of Allegiance

### 3. Public Comment

No public comment.

### 4. Consent Calendar

#### a. June 15, 2023 Board Meeting and Closed Session Minutes

Motion: I move to approve the consent calendar, consisting of the June 15, 2023 Board Meeting and Closed Session Minutes, with the grammatical adjustment.

Motion made by: Ms. Karen Aston  
Motion seconded by: Ms. Amber Wright  
Voting:  
Ms. Karen Aston - Yes  
Ms. Amber Wright - Yes  
Ms. Nicole de la Vega - Yes  
  
Motion passed.

## 5. Closed Session in Accordance with the Utah Open and Public Meetings Act

Motion: At 4:24PM I make a motion to move into closed session to discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52- 4-205(l)(a) with an anchor location at Lumen Scholar Insitute.

Motion made by: Ms. Karen Aston  
Motion seconded by: Ms. Nicole de la Vega  
Voting:  
Ms. Karen Aston - Yes  
Ms. Amber Wright - Yes  
Ms. Nicole de la Vega - Yes  
  
Motion passed.  
Entered into closed session at 4:24PM.

Motion: I make a motion to come out of closed session.

Motion made by: Ms. Karen Aston  
Motion seconded by: Ms. Nicole de la Vega  
Voting:  
  
Ms. Karen Aston - Yes  
Ms. Amber Wright - Yes  
Ms. Nicole de la Vega - Yes  
  
Motion passed.  
Closed session adjourned at 4:50PM

## 6. Voting Items

### a. Chief Administrative Officer Employment Agreement

Motion: I motion to approve the chief administrative officer's employment agreement as discussed.

Motion made by: Ms. Amber Wright  
Motion seconded by: Ms. Nicole de la Vega  
Voting:  
Ms. Karen Aston - Yes  
Ms. Amber Wright - Yes  
Ms. Nicole de la Vega - Yes  
  
Motion passed.

**b. Transportation Purchase**

Motion: I motion to approve the transportation purchase as discussed.

Motion made by: Ms. Amber Wright

Motion seconded by: Ms. Karen Aston

Voting:

Ms. Karen Aston - Yes

Ms. Amber Wright - Yes

Ms. Nicole de la Vega - Yes

Kristy Gordon expressed the need for the purchase of two vans. Having cargo vehicles has proven to be beneficial. There will also be a ramp purchased to help with the ease of loading and unloading items. The board was in full support of the purchases and discussed having two would bring many benefits.

Motion passed.

**7. School LAND Trust Council**

No discussion.

**8. Adjourn**

Motion: I make a motion to adjourn.

Motion made by: Ms. Nicole de la Vega

Motion seconded by: Ms. Amber Wright

Voting:

Ms. Karen Aston - Yes

Ms. Amber Wright - Yes

Ms. Nicole de la Vega - Yes

Motion passed.