Board of Trustees
07/20/2023 03:00 PM
Anchor Location: 1353 W 760 N
Orem, Utah 84057
This meeting will be held via teleconference.

CLICK HERE TO WATCH THE LIVE BROADCAST.

1. **Board Meeting Welcome and Roll Call**
2. **Pledge of Allegiance**
3. **Public Comment**
4. **Consent Calendar**
   a. June 22, 2023 Board Meeting and Closed Session Minutes
   b. June 29, 2023 Board Meeting and Closed Session Minutes
5. **Voting Items**
   a. Technology Purchase
6. **Adjourn**

In compliance with the Americans with Disabilities Act, individuals needing special accommodations for this meeting should call (801) 987-9497 to make appropriate arrangements. One or more board members may participate electronically or telephonically pursuant to UCA 52-4-207.

Quick Summary / Abstract

The Board of Trustees encourages public engagement and places public comment on the agenda at the Board's discretion. Members of the public wishing to speak to the Board must state their name for the official meeting record.

Speakers will be given up to three (3) minutes to address the Board. Speakers representing large groups may request up to six (6) minutes to address the Board.

The public may address any issue not already included on the agenda.

The Board will not take public comment on personnel issues or statements regarding the character, professional competence, and the physical or mental health of an individual during a Board meeting.

The Board is unable to deliberate or take action on items raised during the public comment period that are not on the meeting agenda.

The Board does not respond to comments or questions posed by an individual during the public comment period.
Persons who disrupt Board meetings will be removed from the meeting.

The presiding Board officer, at his/her discretion, reserves the right to end public comment at any time.

The public may also reach the Board by emailing feedback@lumenscholar.org.

Board of Trustees
06/22/2023 04:00 PM
Anchor Location: 1353 W 760 N
Orem, Utah 84057
This was held via teleconference.

MEETING MINUTES

CLICK HERE TO WATCH THE LIVE BROADCAST.

Attendees

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

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:

DRAFT

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(I)(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.

DRAFT

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.

DRAFT

Board of Trustees
06/29/2023 03:00 PM
Anchor Location: 1353 W 760 N
Orem, Utah 84057
This meeting was held via teleconference.

MEETING MINUTES

CLICK HERE TO WATCH THE LIVE BROADCAST.

Attendees

Voting Members

- Ms. Karen Aston, President
- Ms. Nancy Willison, Board Member
- Ms. Nicole de la Vega, Board Member

Member Excused

- Ms. Rachel Skinner, Vice President
- Ms. Amber Wright, Treasurer

Others in Attendance:

- Kristy Gordon, Chief Administrative Officer
- Amy Hart, Director Grades K-8
- Dawn Benke
- Krystal Taylor

1. **Board Meeting Welcome and Roll Call**

   Karen Aston called the Board of Trustees meeting to order at 3:03 PM.

2. **Pledge of Allegiance**

3. **Public Comment**

   No public comment.

4. **Consent Calendar**

   a. **June 22, 2023 Board Meeting and Closed Session Minutes**

      Item tabled.

5. **Voting Items**

   a. **Amended 2022-2023 Budget**

      Dawn Benke reviewed the 2022-2023 Amended Budget. The adjusted property category has been updated to properly reflect recent purchases.

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Motion: I motion to approve the 2022-2023 Amended Budget.
Motion made by: Ms. Nicole de la Vega
Motion seconded by: Ms. Nancy Willison
Voting:
Ms. Karen Aston - Yes
Ms. Nancy Willison - Yes
Ms. Nicole de la Vega - Yes

Motion passed.

6. Adjourn

Motion: I make a motion to adjourn.
Motion made by: Ms. Nicole de la Vega
Motion seconded by: Ms. Nancy Willison
Voting:
Ms. Karen Aston - Yes
Ms. Nancy Willison - Yes
Ms. Nicole de la Vega - Yes

Motion passed.

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