



## **St. George Academy**

**Mission Statement:** To provide our students with a strong academic foundation preparing them for a successful college experience and their future learning endeavors.

**APPROVED - Board Meeting MINUTES**  
**Thursday, January 11th, 2024, 5:30 PM in person and via Zoom**  
**380 E 3090 S, Washington UT 84780**

**Meeting began at 5:38 pm**

Attendance, Introductions, and Welcome

Board Members: Shane Laroia, Nancy Ross, Sherrain Reber, Mitchell Blake, Carol Vallejo, Dee Wilson

Director Christy Hall and Business Manager Courtney Webb

Guest: Nikki Carson

Excused: Al Pappas, Carrie Willis, and Dean of Students Jodi Jensen,

**Approval of Minutes**

Mitch moved to approve the minutes from December 14th, 2023. Nancy seconded the motion. All board members voted in favor unanimously.

Public comments: Please note the Board will not take action on an item introduced during this portion of the agenda pursuant to Utah Code 52-4-202(6)(b).

No public comments

**Administration Report:**

Enrollment and Marketing Plan: Nikki reported that mailers went on the 8th and they have already received phone calls from the mailers. January 19th is the open house and Game Night event. January 22nd - 26th they will be having College Week. The College Fair will be held on Wednesday, with various schools in attendance. Nikki gave an update on the progress with Vertax. Christy reported that as of the afternoon they had 24 new enrollees and 135 students set on returning next fall. Total projected count is at 159 for next year. 22 students are undecided.

Staff Changes: Christy reported that two SPED paraprofessionals left at the end of the semester. They have hired a new SPED paraprofessional and in the process of hiring a second paraprofessional.

AJROTC events: Christy reported that they are working on recruiting students from local high schools into the program. They are currently researching community visibility opportunities.

Recent and upcoming events: Christ reported that they will be hosting a game night event and open house on January 19th. College week January 22nd - 26th. A SGA movie night on January 26th. Christy reported they will have their first Mental Health Night on January 31st for parents and community members. Cave Rave on February 9th.

UMA Collaboration: Christy reported that they are still in the process of working out details for the hybrid school proposal.

## Financial Report

Courtney reported that she had the semiannual conference call with Nuveen. She has submitted quarterly continuing disclosures to trustees and uploaded them to EMMA site. She reported that she is working on 990 data to be filed by Squire. W-2 and 1099's are in process of preparation and will be distributed and filed before January 30th. She then went through budget and metrics updates with the board.

## Committee Reports

Academic Excellence—Nancy Ross

No report

Finance Committee—Al Pappas

No report

Audit Committee—Al Pappas

No report

Governance—Carol Vallejo

Carol reported that the Covid extension for electronic board meetings without procedure/policy has expired. She reported that they need to create an official policy for electronic board meetings.

Public Relations—Dee Wilson

No report

Strategic Vision Committee: Carrie Willis & Dee Wilson

No report

## Discussion/Action Items

FY 25 Fee schedule proposal

Christy presented the FY 25 Fee schedule proposal to the board. FY 25 Fee schedule proposal will be voted on at the next board meeting.

Policies to Review: 531: School Fees Policy

Christy presented Policy 531: School Fees Policy to the board. Policy 531: School Fees Policy will be voted on at the next board meeting.

Next Meeting: Thursday February 8th, 2023

The meeting adjourned at 6:37 pm.