

Hawthorn Academy

Board of Directors Meeting

Date: March 21, 2024

Anchor Location: 1437 W. 11400 S. South Jordan, UT 84095

This meeting of the board of directors was held electronically.

In Attendance: Heidi Scott, Amy Tatton, Janielle Edwards, Meggen Pettit

Excused: Brooke Lara, Jamie Dickinson, Tammi Wright

Others In Attendance: Floyd Stensrud, Alicia Ady, Mandy Kartchner



MINUTES

CALL TO ORDER

At 8:50 AM Amy Tatton called the meeting to order.

CONSENT ITEMS

- March 13, 2024, Board Meeting and Closed Session Minutes
Heidi Scott made a motion to approve the March 13, 2024, Board Meeting and Closed Session Minutes. Meggen Pettit seconded the motion. Motion passed unanimously. Votes were as follows: Heidi Scott, Aye; Amy Tatton, Aye; Janielle Edwards, Aye; Meggen Pettit, Aye.

VOTING AND DISCUSSION ITEMS

- 2024-2025 Proposed School LAND Trust West Jordan
Floyd Stensrud discussed the proposed 2024-2025 School Land Trust Plan for the West Jordan campus. This has gone to committee and has been approved. This plan is very similar to the South Jordan Campus's plan.
Meggen Pettit made a motion to approve the 2024-2025 Proposed School Land Trust Plan. Heidi Scott seconded the motion. Motion passed unanimously. Votes were as follows: Heidi Scott, Aye; Amy Tatton, Aye; Janielle Edwards, Aye; Meggen Pettit, Aye.

CALENDARING

- Next Meeting April 10, 2024

CLOSED SESSION- to discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(1)(a).

At 8:55 AM Meggen Pettit made a motion to move into closed session, located at the Hawthorn Academy South Jordan location. to discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(1)(a). Heidi Scott seconded the motion. Votes were as follows: Meggen Pettit, Aye; Heidi Scott, Aye; Amy Tatton, Aye; Janielle Edwards, Aye. The motion passed unanimously.

ADJOURN

At 9:16 AM Meggen Pettit made a motion to move out of closed session and adjourn. Heidi Scott seconded the motion. Motion passed unanimously. Votes were as follows: Meggen Pettit, Aye; Heidi Scott, Aye; Amy Tatton, Aye; Janielle Edwards, Aye.

DRAFT

**Hawthorn Academy
Closed Session Statement**

Meeting Date:

Location:

1437 W. 11400 S.
South Jordan, UT 84095



CLOSED SESSION SWORN STATEMENT:

At a duly noticed public meeting held on the date listed above, the board of directors for Hawthorn Academy entered into a closed session for the sole purpose of discussing the character, professional competence, or physical or mental health of an individual in accordance with Utah Code Ann. 52-4-2(1)(a).

I declare under criminal penalty under the law of Utah that the foregoing is true and correct.

Signed on the 21st day of March 2024, at 1437 W. 11400 S. South Jordan, Utah.

A handwritten signature in cursive script that reads "Amy Tatton".

Amy Tatton, Board Chair