

**Utah Virtual Academy
Governing Board of Directors
Board Meeting**



Date: March 13, 2024

Location: 310 E. 4500 S., Suite 620; Murray, UT 84107

In Attendance: Dallin Drescher, Doug DeVore, Marty Carpenter, Kristen Davidson, Kellie Openshaw

Excused: Brian Maxwell, Amberly Keeler

Others in Attendance: Meghan Meredith, LuAnn Charles, Lori Simonsen, Brad Taylor, Krystal Taylor, Chantel Wixon, Cindy Wright, Tiffany Allen, Lacy Robinson

MINUTES

CALL TO ORDER

Dallin Drescher called the meeting to order at 6:01PM.

SPOTLIGHTS

Spotlights for teachers and staff were presented. The highlights were celebrated by both UTVA staff and the board.

Marty Carpenter entered the meeting at 6:36PM.

PUBLIC COMMENT

There were no public comments.

BUSINESS ITEMS (Discussion and Voting)

- Finance Report
Brad Taylor and Chantel Wixon discussed the financial packet. These items included state revenue, bank reconciliations, and invoices due.
 - Acceptance of State Revenue
Doug DeVore made a motion to accept State Revenue as presented. Dallin Drescher seconded. Motion passed unanimously. Votes were as follows: Brian Maxwell, Aye; Dallin Drescher, Aye; Marty Carpenter, Aye; Doug DeVore, Aye; Kristen Davidson, Aye; Kellie Openshaw, Aye.
 - Bank Reconciliations and Payment and Deposit Registers
Marty Carpenter made a motion to accept approve the Bank Reconciliations and Payment, and Deposit Registers. Kristen Davidson seconded. Motion passed unanimously. Votes were as follows: Brian Maxwell, Aye; Dallin Drescher, Aye; Marty Carpenter, Aye; Doug DeVore, Aye; Kristen Davidson, Aye; Kellie Openshaw, Aye.
 - Invoice Approval for Purchases over \$7,500
Dallin Drescher made a motion to approve the outlined invoices in the board packet, and the total PowerSchool University amount not to exceed \$50,000. Doug Drescher seconded. Motion passed unanimously. Votes were as follows: Brian Maxwell, Aye; Dallin Drescher, Aye; Marty Carpenter, Aye; Doug DeVore, Aye; Kristen Davidson, Aye; Amberly Keeler, Aye; Kellie Openshaw, Aye.

Kristen Davidson made a motion to approve PowerSchool Implementation and not to exceed \$15,000. Doug DeVore seconded. Motion passed unanimously. Votes were as follows: Brian Maxwell, Aye; Dallin Drescher, Aye; Marty Carpenter, Aye; Doug DeVore, Aye; Kristen Davidson, Aye; Kellie Openshaw, Aye.

Doug DeVore made a motion to accept the Eide Bailly invoice. Kristen Davidson seconded. Motion passed unanimously. Votes were as follows: Brian Maxwell, Aye; Dallin Drescher, Aye; Marty Carpenter, Aye; Doug DeVore, Aye; Kristen Davidson, Aye; Kellie Openshaw, Aye.

- K12 / Stride Payment
- Academica West Payment

Kristen Davidson made a motion to approve the K12/Stride Payment and Academica West payment as presented. Kellie Openshaw seconded. Motion passed unanimously. Votes were as follows: Brian Maxwell, Aye; Dallin Drescher, Aye; Marty Carpenter, Aye; Doug DeVore, Aye; Kristen Davidson, Aye; Kellie Openshaw, Aye.

- Director Report
 - Meghan Meredith reviewed enrollment numbers. Also outlined during the report was both the final 2022/2023 School Land Trust Plan and the upcoming 2024/2025 School Land Trust Plan.
- Board Business
 - February 13, 2024, Board Meeting Minutes
 - Doug DeVore made a motion to approve the February 13, 2024, Board Meeting Minutes. Kristen Davidson seconded. Motion passed unanimously. Votes were as follows: Brian Maxwell, Aye; Dallin Drescher, Aye; Marty Carpenter, Aye; Doug DeVore, Aye; Kristen Davidson, Aye; Kellie Openshaw, Aye.*
 - 2024/2025 School Land Trust Plan
 - Dallin Drescher made a motion to approve the 2024/2025 School Land Trust Plan. Doug DeVore seconded. Motion passed unanimously. Votes were as follows: Brian Maxwell, Aye; Dallin Drescher, Aye; Marty Carpenter, Aye; Doug DeVore, Aye; Kristen Davidson, Aye; Kellie Openshaw, Aye.*
 - Sex Education Instruction Policy- Review
 - This board reviewed the Sex Education Instruction Policy. There were no changes made at this time. The board was also provided with the most recent health data along with the review of this policy.
 - Rescind Religion and Education Policy
 - Dallin Drescher made a motion to rescind the Religion and Education Policy. Kristen Davidson seconded. Motion passed unanimously. Votes were as follows: Brian Maxwell, Aye; Dallin Drescher, Aye; Marty Carpenter, Aye; Doug DeVore, Aye; Kristen Davidson, Aye; Kellie Openshaw, Aye.*
 - HR Request for Proposal Update
 - Meghan Meredith provided an update for the HR RFP. The committee has met and they have determined a recommendation. This will come to

the board at the next meeting for approval.

- Staff Handbook
Meghan Meredith explained that the staff handbook has been reviewed for legal updates, and will come back to a
- Updated Salary Schedule
The board reviewed the Updated Salary Schedule. Meghan Meredith celebrated that the pay scales are very competitive with many districts.
Kristen Davidson made a motion to approve the Updated Salary Schedule as presented. Kellie Openshaw seconded. Motion passed unanimously. Votes were as follows: Brian Maxwell, Aye; Dallin Drescher, Aye; Marty Carpenter, Aye; Doug DeVore, Aye; Kristen Davidson, Aye; Kellie Openshaw, Aye.

CALENDARING

- Board Meeting April 10, 2024 6:30pm

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).

At 7:38PM Dallin Drescher Made a motion to move into closed session, located at the UTVA offices. Kristen Davidson seconded. Votes were as follows: Dallin Drescher, Aye; Doug DeVore, Aye; Kellie Openshaw, Aye; Marty Carpenter, Aye; Kristen Davidson, Aye. Motion passed unanimously.

ADJOURN

At 8:06PM Dallin Drescher made a motion to move out of closed session and adjourn. Doug DeVore seconded. Motion passed unanimously. Votes were as follows: Brian Maxwell, Aye; Dallin Drescher, Aye; Marty Carpenter, Aye; Doug DeVore, Aye; Kristen Davidson, Aye; Kellie Openshaw, Aye.

**Utah Virtual Academy
Board of Directors Closed Session**

Meeting Date: 03.13.2024

Location: 310 E. 4500 S., Suite 620; Murray, UT 84107



CLOSED SESSION SWORN STATEMENT:

At a duly noticed public meeting held on the date listed above, the board of directors for Utah Virtual 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 13th day of March, 2024, at 310 E. 4500 S., Suite 620; Murray, UT 84107.

A handwritten signature in blue ink, appearing to read 'Dallin Drescher', is written above a horizontal line.

Dallin Drescher, Board Chair