

# Voyage Academy

## Board of Directors Meeting



**Date:** August 15, 2024

**Location:** 1891 North 1500 West Clinton, UT 84015

**In Attendance:** Courtnie Moore, Danielle Pedersen, Janae Howell, Valerie Hulsey, Dennis Henry, Blaire Barker, Dan Ripple

**Others In Attendance:** Kami Coleman, Roger Simpson, Krystal Taylor

### MINUTES

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#### CALL TO ORDER

Courtnie Moore called the meeting to order at 6:06PM.

#### PUBLIC COMMENT

There were no public comments.

#### VOTING ITEMS AND DISCUSSION ITEMS

- **Board Member Terms & Elected Officers**  
Courtnie Moore welcomed Blaire Barker and Dan Ripple as new board members. *Danielle Pedersen made a motion to approve Blaire Barker and Dan Ripple as new board members with their first term ending July 1, 2026. Dennis Henry seconded. Voting was unanimous and the motion passed. Votes were as follows: Courtnie Moore, Aye; Danielle Pedersen, Aye; Janae Howell, Aye; Valerie Hulsey, Aye; Dennis Henry, Aye.*

#### REPORTS

- **Director Report**  
Kami Coleman reported calendaring items and upcoming events at Voyage Academy. New teachers to Voyage will be Sammie Stoddard in first grade, Heather Nelson in second grade and Kim Delos Santos in third grade. Student recognition will be a big focus for this upcoming school year.
- **Committee Reports**
  - **Finance Committee**  
Janae Howell provided an overview of the budget. Current budget numbers are on track for this time of the year. Roger Simpson described the current status on land transactions with UDOT.
  - **School Safety Committee**  
Kami Coleman has utilized grant funds for safety enhancements around campus. House Bill 84 requires many safety upgrades and enhancements. A safety assessment will be completed and funds will be rewarded based off of the assessment results.
  - **Marketing Committee**  
Danielle Pedersen praised other committee members. Enrollment is steady and healthy. A new website is in the works.
  - **Curriculum Committee**  
Wonders is currently being implemented.
  - **Recognition Committee**  
The recognition committee is looking for ways that they can lift teachers up and provide boots of encouragement throughout the year.
  - **Board Chair Comments – Courtnie Moore**
    - **Committee Discussion and Assignments**  
The Marketing and Curriculum committees will be combined. Other committee

assignments were made.

### VOTING ITEMS AND DISCUSSION ITEMS

- **Early Learning Plan**  
Kami Coleman described the goals outlined in the Early Learning Plan.  
*Janae Howell made a motion to approve the Early Learning Plan. Valerie Hulsey seconded. Voting was unanimous and the motion passed. Votes were as follows: Courtnie Moore, Aye; Danielle Pedersen, Aye; Janae Howell, Aye; Valerie Hulsey, Aye; Dennis Henry, Aye; Blaire Barker, Aye; Dan Ripple, Aye.*
- **UDOT Purchase**  
Roger Simpson outlined the documents that were presented.  
*Valerie Hulsey made a motion to approve the UDOT purchases as presented. Janae Howell seconded. Voting was unanimous and the motion passed. Votes were as follows: Courtnie Moore, Aye; Danielle Pedersen, Aye; Janae Howell, Aye; Valerie Hulsey, Aye; Dennis Henry, Aye; Blaire Barker, Aye; Dan Ripple, Aye.*
- **Policies:**
  - Kindergarten Toilet Training
  - Amending Selection, Approval, and Purchase of Instructional Materials Policy
  - Amending Electronic Meetings Policy
  - Amending Background Check Policy and/or Procedures
  - Amending Student Conduct and Discipline Policy and/or Procedures
  - Amending Electronic Device Policy

The board reviewed a policy summary for each of the policies listed above. The board was thankful for the summaries that provide additional context and reasoning for both new and amended policies.

*Dennis Henry made a motion to approve the above listed policies. Dan Ripple seconded. Voting was unanimous and the motion passed. Votes were as follows: Courtnie Moore, Aye; Danielle Pedersen, Aye; Janae Howell, Aye; Valerie Hulsey, Aye; Dennis Henry, Aye; Blaire Barker, Aye; Dan Ripple, Aye.*

### CONSENT ITEMS

- **May 21, 2024 Board Meeting and Closed Session Minutes**  
*Danielle Pedersen made a motion to approve the May 21, 2024 Board Meeting and Closed Session Minutes. Janae Howell seconded. Voting was unanimous and the motion passed. Votes were as follows: Courtnie Moore, Aye; Danielle Pedersen, Aye; Janae Howell, Aye; Valerie Hulsey, Aye; Dennis Henry, Aye; Blaire Barker, Aye; Dan Ripple, Aye.*

### CALENDARING

- Next Board Meeting October 24, 2024

### ADJOURN

*At 7:40PM Janae Howell made a motion to adjourn. Dan Ripple seconded. Voting was unanimous and the motion passed. Votes were as follows: Courtnie Moore, Aye; Danielle Pedersen, Aye; Janae Howell, Aye; Valerie Hulsey, Aye; Dennis Henry, Aye; Blaire Barker, Aye; Dan Ripple, Aye.*