

**Utah Career Path High
Governing Board of Directors
Board Meeting**



Career Path High

Date: July 23, 2024

Anchor Location: 290 N. Flint Street; Kaysville, UT 84037

Board Members in Attendance: Angie Osguthorpe, Leslie Mock, Natalie Brush, Paul Ray

Others in Attendance: Stacey Hutchings, Erin Winterton, Hannah Dorius, Nicole Jones

MINUTES

CALL TO ORDER

Angie Osguthorpe called the meeting to order at 4:03PM.

CONSENT ITEMS

- June 17, 2024 Board Meeting and Closed Session Minutes
Paul Ray made a motion to approve the June 17, 2024 Board Meeting and Closed Session Minutes; Leslie Mock seconded the motion. The motion passed unanimously. Votes were as follows: Angie Osguthorpe, Aye; Leslie Mock, Aye; Paul Ray, Aye.

Natalie Brush joined at 4:05PM.

VOTING AND DISCUSSION ITEMS

- Schola Contract
Stacey Hutchings presented the Schola contract to the board. This is important to get in place to help with recruiting for the 24/25 school year. This will boost their through their sophisticated platform. Schola will conduct marketing and recruiting for Career Path High School. Scholar employs recruiters to follow up with interested parties. The Schola platform will track the necessary data.

Leslie Mock made a motion to the Schola Contract as discussed; Natalie Brush seconded the motion. The motion passed unanimously. Votes were as follows: Leslie Mock, Aye; Paul Ray, Aye; Angie Osguthorpe, Aye; Natalie Brush, Aye.
- Bright Thinker Invoice
Stacey Hutchings presented the Bright Thinker Invoice. Bright Thinker will aid Career Path High with students in need of credit recovery. This invoice will be approved up to \$5,000.

Leslie Mock made a motion to approve the Bright Thinker Invoice as discussed; Natalie Brush seconded the motion. The motion passed unanimously. Votes were as follows: Leslie Mock, Aye; Paul Ray, Aye; Angie Osguthorpe, Aye; Natalie Brush, Aye.

CALENDARING

- Next Board Meeting is scheduled for August 19, 2024 @ 3:30PM.

ADJOURN

At 4:29PM Angie Osguthorpe made a motion to adjourn. The motion passed unanimously. Votes were as follows: Leslie Mock, Aye; Angie Osguthorpe, Aye; Natalie Brush, Aye; Paul Ray, Aye.