



# Utah Career Path High Governing Board of Directors Board Meeting

Date: October 21, 2024

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

Board Members in Attendance: Angie Osguthorpe, Jeff Lund, Paul Ray, Leslie Mock

Excused Board Members: Natalie Brush

Others in Attendance: Stacey Hutchings, Gabe Clark, Erin Winterton, Hannah Dorius, Heidi Bauerle, Jessica Aydlette

Career Path High

## MINUTES

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### CALL TO ORDER

Angie Osguthorpe called the meeting to order at 3:36PM.

### CONSENT ITEMS

- August 19, 2024 Board Meeting Minutes

*Paul Ray made a motion to approve the August 19, 2024 Board Meeting Minutes; Jeff Lund seconded the motion. The motion passed unanimously. Votes were as follows: Angie Osguthorpe, Aye; Paul Ray, Aye; Jeff Lund, Aye; Leslie Mock, Aye.*

### PUBLIC COMMENT

This was the first opportunity for the public to comment on the 2025-2026 Fee Schedule and Sex Education Curriculum. There was no public comment.

### REPORTS

- Director Report  
Stacey Hutchings presented the Director Report to the board. The Director Report covered enrollment, staffing, and the school report card. Enrollment is currently at 146 students. The board has contracted with several organizations to improve SEO and marketing. Jessica Aydlette is the new Assistant Principal and has instantly helped improve school morale. 1<sup>st</sup> term completion rates have increased since last year.
- Financial Report  
Erin Winterton presented the Financial Report to the board. She reviewed the statement of activities and statement of financial position. The school's cash is in a good position because of a decrease in spending and a previous accounts receivable account was fulfilled. Income is on track for this point in the year. The financials are in a good position.

### VOTING AND DISCUSSION ITEMS

- Policies
  - Fee Waiver Policy  
Gabe Clark presented the summary of the Fee Waiver Policy. Homeless

students are eligible for fee waivers. This amendment, with its clarifications, keeps the policy in line with the state board rule and statute.

*Paul Ray made a motion to approve the Fee Waiver Policy; Jeff Lund seconded the motion. The motion passed unanimously. Votes were as follows: Angie Osguthorpe, Aye; Jeff Lund, Aye; Paul Ray, Aye; Leslie Mock, Aye.*

- Bullying and Hazing Policy

Gabe Clark presented the summary of the Bullying and Hazing Policy. Parental notification requirements were changed. An action plan for resolution is now required in the case of reported bullying.

*Jeff Lund made a motion to approve Bullying and Hazing Policy; Paul Ray seconded the motion. The motion passed unanimously. Votes were as follows: Angie Osguthorpe, Aye; Jeff Lund, Aye; Paul Ray, Aye; Leslie Mock, Aye.*

- Board Member Positions

The board discussed board member positions. Paul Ray nominated Angie Osguthorpe as the Board Chair, Paul Ray as Vice Chair, and Jeff Lund as Financial Coordinator by the board. The board discussed and agreed upon these positions.

*Paul Ray made a motion to approve the Angie Osguthorpe as the Board Chair, Paul Ray as Vice Chair, and Jeff Lund as Financial Coordinator; Leslie Mock seconded the motion. The motion passed unanimously. Votes were as follows: Angie Osguthorpe, Aye; Jeff Lund, Aye; Leslie Mock, Aye; Paul Ray, Aye.*

- Online Charter High School Invoice

Stacey Hutchings presented the Online Charter High School Invoice. This invoice is for the 23/24 school year credit recovery. This invoice is accounted for in the 23/24 school year budget.

*Jeff Lund made a motion to approve Online Charter High School Invoice; Paul Ray seconded the motion. The motion passed unanimously. Votes were as follows: Angie Osguthorpe, Aye; Jeff Lund, Aye; Paul Ray, Aye; Leslie Mock, Aye.*

## **CALENDARING**

- Next Board Meeting is scheduled for December 16, 2024 @ 3:30PM.

## **CLOSED SESSION**

*At 4:45PM Leslie Mock made a motion to move into 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), located at Academica West. Paul Ray seconded the motion. Votes were as follows: Leslie Mock,*

Aye; Angie Osguthorpe, Aye; Paul Ray, Aye; Jeff Lund, Aye. The motion passed.

## ADJOURN

At 4:54PM Paul Ray made a motion to move out of closed session and adjourn. Jeff Lund seconded the motion. The motion passed unanimously. Votes were as follows: Angie Osguthorpe, Aye; Jeff Lund, Aye; Paul Ray, Aye; Leslie Mock, Aye.

**Utah Career Path High  
Governing Board of Directors  
Closed Session**



**Career Path High**

**Meeting Date:** October 21, 2024

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

*Ascent Academies of Utah's network of schools utilizes the Schoolwide Enrichment Model to build a strong educational foundation and to provide an enriching, individualized and varied educational experience to all students.*

### CLOSED SESSION SWORN STATEMENT:

At a duly noticed public meeting held on the date listed above, the board of directors for Utah Career Path High 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. 52-4-205(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 October, 2024.

Angie Osguthorpe, Board President