



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

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 boosts 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.