



Board Meeting Minutes by  
Jeremiah Rogers

**REGULAR MEETING**

Date: 01/15/2025

Time: 4:00 pm

[Link to Recording](#)

Approved [November 20, 2024](#) Board Meeting Minutes

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| <b><u>Called to Order:</u></b> Molly Foster 4:00 PM                                                                                                                                             | <b><u>Adjourned:</u></b> 5:34 PM           |
| <b>The quorum was established as follows:</b><br><b><u>Board Members Present</u></b><br>Jeremiah Rogers<br>Jeff Walsh<br>Molly Foster<br>Theodore Moon<br>Tim Erickson<br>Joseph Neratko (late) | <b><u>Board Members Absent</u></b><br>None |
| <b><u>Guests Present</u></b><br>Adam Hailstone<br>Shannon Greer<br>John Tripp<br>Shelly Jenkins<br>Sharla Nelson<br>Matt Lovell                                                                 |                                            |

| Time & Speaker                        | Item                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
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| 4:00 - 4:10 pm<br>Molly Foster, Chair | <b>Opening</b> <ul style="list-style-type: none"><li>• Welcome, Call to Order, Roll Call</li><li>• Board Member Bright Spots</li><li>• Approval of November 20, 2024 Minutes<ul style="list-style-type: none"><li>○ <b>Motion to approve minutes:</b> Theodore Moon</li><li>○ <b>Second:</b> Jeremiah Rogers</li><li>○ <b>Vote: Unanimous</b><ul style="list-style-type: none"><li>■ Molly Foster</li><li>■ Jeff Walsh</li></ul></li></ul></li></ul> |

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|                                                                                                     | <ul style="list-style-type: none"> <li>■ Jeremiah Rogers</li> <li>■ Theodore Moon</li> <li>■ Tim Erickson</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 4:10 - 4:49 pm<br><br>John Tripp, Exec. Director<br>Shelly Jenkins, DOO<br><br>Shannon Greer, UAPCS | <p><b>How well are our students doing?</b></p> <p><b>Executive Director Report</b><br/><b>Shelly Jenkins:</b></p> <p><b>Current Enrollment</b></p> <ul style="list-style-type: none"> <li>● Total Enrollment: 518</li> </ul> <p><b>Shannon Greer: CSP Grant</b></p> <ul style="list-style-type: none"> <li>● A federal grant opportunity <ul style="list-style-type: none"> <li>○ Being a federal grant it has a lot of steps, requirements, and accountability</li> <li>○ Designed to create and help grow charter schools.</li> </ul> </li> <li>● \$44 Million dollar grant for Utah charter schools over five years. <ul style="list-style-type: none"> <li>○ 90% directly to schools <ul style="list-style-type: none"> <li>■ One time funding of up to two million dollars for opening, preparing, and expanding high quality charter schools.</li> </ul> </li> <li>○ 7% for technical assistance</li> <li>○ 3% for administration of grant</li> </ul> </li> </ul> <p><b>Williamsburg Learning Report</b></p> <ul style="list-style-type: none"> <li>● Leadership Adventures have been going well and great plans are coming up.</li> <li>● New courses are launching in 25-26 <ul style="list-style-type: none"> <li>○ AP and live foreign language classes</li> </ul> </li> <li>● Future SIS App in development <ul style="list-style-type: none"> <li>○ Should launch in about a year</li> </ul> </li> </ul> |
| 4:49 - 4: 57 pm<br><br>Matt Lovell, Bus. Manager                                                    | <p><b>Financial Committee Report</b></p> <ul style="list-style-type: none"> <li>● November 2024 Budget Report</li> <li>● December 2024 Budget Report <ul style="list-style-type: none"> <li>○ Biggest change is the second half payment for education services. Expected expense.</li> <li>○ Everything is still looking solid.</li> </ul> </li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |

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| Molly Foster, Board Chair<br><br>John Tripp, Exec. Director<br><br>Shelly Jenkins, Proposer | <p><b>Executive Director Evaluation</b></p> <p><b>Ed Monitoring Reports per annual agenda</b></p> <ul style="list-style-type: none"> <li>• ED Monitoring Reports per annual agenda <ul style="list-style-type: none"> <li>◦ <a href="#">2.4 Treatment of Students and Families</a></li> </ul> </li> </ul> <p><b>Proposed Board Actions</b></p> <ul style="list-style-type: none"> <li>• Review and Vote on <a href="#">Proposed 25-26 School Calendar</a> <ul style="list-style-type: none"> <li>◦ <b>Motion to Approve 25-26 School Calendar:</b> Molly Foster</li> <li>◦ <b>Second:</b> Theodore Moon</li> <li>◦ <b>Vote: Unanimous</b> <ul style="list-style-type: none"> <li>■ Molly Foster</li> <li>■ Jeff Walsh</li> <li>■ Jeremiah Rogers</li> <li>■ Theodore Moon</li> <li>■ Tim Erickson</li> <li>■ Joseph Neratko</li> </ul> </li> </ul> </li> </ul> <p>Public comment (The Board will not take action on an item introduced during this portion of the agenda)</p> |
| 4:47- 5:03<br>Molly Foster                                                                  | <p><b>Board assessment and development</b></p> <ul style="list-style-type: none"> <li>• Chapters 1 &amp; 2 from Charter School Board University</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 5:03 - 5:45 pm                                                                              | <ul style="list-style-type: none"> <li>• <b>Closed Session</b> - State Code 52-4-205 (1)(o)(ii), To review and discuss information to properly fulfill the Board's role and responsibilities in the procurement process. <ul style="list-style-type: none"> <li>◦ <b>Motion to move into a closed session:</b> Tim Erickson</li> <li>◦ <b>Second:</b> Jeremiah Rogers</li> <li>◦ <b>Vote:</b> <ul style="list-style-type: none"> <li>■ Molly Foster</li> <li>■ Jeff Walsh</li> <li>■ Jeremiah Rogers</li> <li>■ Theodore Moon</li> <li>■ Tim Erickson</li> <li>■ Joseph Neratko</li> </ul> </li> </ul> </li> <li>◦ <b>Motion to end closed session and return to regular meeting:</b> Molly Foster</li> <li>◦ <b>Second:</b> Joseph Neratko</li> <li>◦ <b>Vote: Unanimous</b> <ul style="list-style-type: none"> <li>■ Molly Foster</li> <li>■ Jeff Walsh</li> <li>■ Jeremiah Rogers</li> <li>■ Theodore Moon</li> </ul> </li> </ul>                                          |

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|  | <ul style="list-style-type: none"><li>■ Tim Erickson</li><li>■ Joseph Neratko</li><li>● Upcoming Calendar Events<ul style="list-style-type: none"><li>○ January 17: LAU course add/drop deadline</li><li>○ January 20: Martin Luther King Jr. Day - No School</li><li>○ January 20 - February 7: LAU Open Enrollment</li><li>○ February 8: LAU Winter Formal</li><li>○ February 17: Presidents Day - No School</li><li>○ February 18: 2025-2026 Registration Opens</li></ul></li><li>● Next Board Meeting - February 19, 2025</li><li>● Adjournment<ul style="list-style-type: none"><li>○ <b>Motion to adjourn:</b> Theodore Moon</li><li>○ <b>Second:</b> Joseph Neratko</li><li>○ <b>Vote: Unanimous</b><ul style="list-style-type: none"><li>■ Molly Foster</li><li>■ Jeff Walsh</li><li>■ Jeremiah Rogers</li><li>■ Theodore Moon</li><li>■ Tim Erickson</li><li>■ Joseph Neratko</li></ul></li></ul></li></ul> |
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- Tim Erickson
- Joseph Neratko

- Upcoming Calendar Events
  - January 17: LAU course add/drop deadline
  - January 20: Martin Luther King Jr. Day - No School
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  - February 17: Presidents Day - No School
  - February 18: 2025-2026 Registration Opens
- Next Board Meeting - February 19, 2025
- Adjournment
  - **Motion to adjourn:** Theodore Moon
  - **Second:** Joseph Neratko
  - **Vote: Unanimous**
    - Molly Foster
    - Jeff Walsh
    - Jeremiah Rogers
    - Theodore Moon
    - Tim Erickson
    - Joseph Neratko