

# Voyage Academy

## Board of Directors Meeting

**Date:** March 13, 2025

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

**Time:** 6:00PM

**Attendees:** Courtnie Moore, Danielle Pedersen, Janae Howell, Valerie Hulsey, Dennis Henry, Blaire Barker, Dan Ripple Kami Coleman, Nicole Jones, Roger Simpson, Stacee Phillips, Krystal Taylor



*"The mission of Voyage Academy is that through Expeditionary Learning, children will explore Life Skills and gain personal responsibility. As they strive for excellence in the molding of their future, they will become honest, compassionate, and respectful seekers of learning."*

### AGENDA

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#### CALL TO ORDER

#### PUBLIC COMMENT (Comments limited to three minutes)

#### REPORTS

- Director Report
- Committee Reports
  - Finance Committee- Roger Simpson, Kami Coleman, Courtnie Moore, Janae Howell
    - Refinance Committee- Roger Simpson, Kami Coleman, Courtnie Moore, Janae Howell, Anna Stanton
  - School Safety Committee- Dan Ripple, Dennis Henry
  - Marketing and Curriculum Committee- Kami Coleman, Danielle Pedersen, Valerie Hulsey, Blaire Barker
  - Recognition Committee- Blaire Barker, Valerie Hulsey, Danielle Pedersen
  - Expansion Committee- Roger Simpson, Kami Coleman, Courtnie Moore, Valerie Hulsey, Janae Howell, Dan Ripple
  - Board Chair Comments- Courtnie Moore

#### VOTING ITEMS AND DISCUSSION ITEMS

- 2025/2026 School Year Calendar
- School Land Trust Plan
- Bond Reimbursement Resolution
- Policies:
  - Paid Professional Hours Policy
  - Rescind Library Materials Policy
  - School and Family Compact
  - Parent and Family Engagement Policy

#### CONSENT ITEMS

- January 16, 2025 Board Meeting Minutes

#### CALENDARING

- Next Board Meeting April- Date TBD, Virtual

#### ADJOURN

In compliance with the Americans with Disabilities Act, persons needing accommodations for this meeting should call 801-444-9378 to make appropriate arrangements. One or more board members may participate electronically or telephonically pursuant to UCA 52-4-207.