

# Voyage Academy

## Board of Directors Meeting

**Date:** January 16, 2025

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

**Attendees:** Courtnie Moore, Janae Howell, Valerie Hulsey, Dennis Henry, Blaire Barker, Dan Ripple, Danielle Pedersen

**Others In Attendance:** Kami Coleman, Nicole Jones, Roger Simpson, Krystal Taylor, Destiny Hampton, Kyle Rasmussen



### MINUTES

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#### CALL TO ORDER

Courtnie Moore called the meeting to order at 6:08PM.

#### PUBLIC COMMENT

There were no public comments.

#### AUDIT PRESENTATION REPORT AND TRAINING

Kyle Rasmussen from Eide Bailly presented the final financial audit. The audit showed positive results, with no findings. The conservative budget planning and execution was praised.

#### REPORTS

- Director Report  
Kami Coleman outlined upcoming school events. There have been many positive outcomes with community and in-school events. Upcoming fundraisers show promise with a lot of excitement from students.
- Committee Reports
  - Finance Committee  
Roger Simpson outlined the different categories within the budget summary.
  - School Safety Committee  
Kami Coleman has been working closely with the local police department on school safety. The safety grant will create an opportunity to further enhance safety measures.
  - Marketing and Curriculum Committee  
There were no committee updates.
  - Recognition Committee  
Teachers were very complementary and grateful for the small recognitions and recent bagel day.
  - Expansion Committee  
The board is considering a building expansion. Draft renderings were reviewed, and conversations are underway on further considerations for expansion, including discussions with the financial advisor.
  - Board Chair Comments  
The board chair had no additional comments.

#### VOTING ITEMS AND DISCUSSION ITEMS

- Policies:
  - Amended Confidentiality Policy
  - Amended Time and Effort Documentation Policy
  - Paid Professional Hours for Educators Policy

The above policies were discussed. The amended Confidentiality Policy included updates reflect HB 182, adding “gender identity” to protected information requiring parental consent and mandating annual consent for certain student surveys. FERPA policy training

sections were also revised. The amended Time and Effort Documentation Policy clarified that documentation is required for salaries funded by state-restricted or federal funds and align with audit findings and legal standards. The Paid Professional Hours Policy is a new policy which outlines how educators may use up to 32 paid professional hours annually, requiring approved plans and payout by June 30.

*Valerie Hulsey made a motion to approve the amended Confidentiality Policy, amended Time and Effort Documentation Policy and the Paid Professional Hours for Educators Policy. Dan Ripple seconded. Motion was unanimous. Votes were as follows: Courtnie Moore, Aye; Janae Howell, Aye; Valerie Hulsey, Aye; Dennis Henry, Aye; Blaire Barker, Aye; Dan Ripple, Aye; Danielle Pedersen, Aye.*

#### **CONSENT ITEMS**

- November 21, 2024 Board Meeting Minutes  
*Dennis Henry made a motion to approve the November 21, 2024 Board Meeting Minutes. Janae Howell seconded. Motion was unanimous. Votes were as follows: Courtnie Moore, Aye; Janae Howell, Aye; Valerie Hulsey, Aye; Dennis Henry, Aye; Blaire Barker, Aye; Dan Ripple, Aye; Danielle Pedersen, Aye.*

#### **CALENDARING**

- Next Board Meeting March 13, 2025

#### **ADJOURN**

*At 7:59pm. Janae Howell made a motion to adjourn. Danielle Pedersen seconded. Motion was unanimous. Votes were as follows: Courtnie Moore, Aye; Janae Howell, Aye; Valerie Hulsey, Aye; Dennis Henry, Aye; Blaire Barker, Aye; Dan Ripple, Aye; Danielle Pedersen, Aye.*