



## Governing Board Meeting

Date: March 3, 2025

Location: Web Conference: <https://us02web.zoom.us/j/84638974149>

Board Members Present: Alisha Johnson, David Ray, Anna Mark, Jim Collings, John Cook, Lara Murphy

Excused: Lee Peterson

Others Present: Alicia Ady, Brandie Evans, Priscilla Stringfellow

### MINUTES

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#### **BUSINESS OF THE GOVERNING BOARD**

##### **OPEN MEETING: ROLL CALL AND WELCOME**

At 7:04PM Anna Mark called the meeting to order.

##### **DISCUSSION & VOTING ITEMS**

###### LEA Specific License

Priscilla discussed the need to approve an LEA license for Avalon Cutrell. She has just graduated from BYU Idaho and is just waiting for her professional license to come through and then it will be transferred to Utah.

*Alisha Johnson made a motion to approve an LEA Specific License as discussed. Jim Collings seconded the motion. The motion passed unanimously. The votes were as follows: Alisha Johnson, Aye; David Ray, Aye; Jim Collings, Aye; Anna Mark, Aye; John Cook, Aye; Lara Murphy, Aye.*

###### Consent Agenda

###### January 16, 2025, Board Meeting and Closed Session Minutes

*Alisha Johnson made a motion to approve the January 16, 2025, Board Meeting and Closed Session Minutes. John Cook seconded the motion. The motion passed unanimously. The votes were as follows: Alisha Johnson, Aye; David Ray, Aye; Jim Collings, Aye; Anna Mark, Aye; John Cook, Aye; Lara Murphy, Aye.*

##### **CALENDARING**

###### Next Board Meeting Thursday, March 20, 2025, at 7:00 PM

##### **ADJOURN**

*At 7:09pm, David Ray made a motion to Adjourn. Lara Murphy seconded. The motion passed unanimously. The votes were as follows: Alisha Johnson, Aye; David Ray, Aye; Jim Collings, Aye; Anna Mark, Aye; John Cook, Aye; Lara Murphy, Aye.*

##### **LPA Governing Board:**

**2025:** Jim Collings (Member), Lara Murphy (Member)

**2026:** Alisha Johnson (Treasurer), David Ray (Secretary)

**2027:** Anna Mark (Board Chair), John Cook (Vice Chair), Lee Peterson (Member)