

**Utah Career Path High  
Governing Board of Directors  
Board Meeting**



**Career Path High**

**Date:** February 10, 2025

**Location:** 290 N. Flint Street; Kaysville, UT 84037

**Board Members in Attendance:** Angie Osguthorpe, Jeff Lund, Kelly Simerick, Natalie Brush

**Board Members:** Paul Ray

**Others in Attendance:** Stacey Hutchings, Gabe Clark, Erin Winterton, Hannah Dorius, Nicole Jones, Jessica Aydlette

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## **MINUTES**

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### **CALL TO ORDER**

Angie Osguthorpe called the meeting to order at 3:31PM.

### **PUBLIC COMMENT**

There was no public comment.

### **CONSENT ITEMS**

- December 16, 2025 Board Meeting Minutes  
*Kelly Simerick made a motion to approve the December 16, 2025, Board Meeting Minutes; Jeff Lund seconded the motion. The motion passed unanimously. Votes were as follows: Angie Osguthorpe, Aye; Jeff Lund, Aye; Kelly Simerick, Aye; Natalie Brush, Aye.*

### **REPORTS**

- Director Report  
Stacey Hutchings presented the Director Report to the board. The Director Report covered enrollment, staffing, and the school report card. Enrollment is currently at 143 students. Enrollment will be a big push for next year. There were a few changes in staffing. Jessica Aydlette has been awarded the difference maker award and staff praised her contribution to the students and school culture. Credit completion rates are trending upwards. Stacey Hutchings submitted the School Safety grant application. Stacey asked that her travel be approved for the National Charter School Conference, career fairs, and Modern Classrooms visit.
- Finance Report  
Erin Winterton summarized the Finance Report to the board. Erin suggested that the board create a capital improvement plan. The budget year is 58% of the way through. Erin reviewed the statement of activities and statement of financial position. Stacey Hutchings and the administration have applied for many grants.

## VOTING AND DISCUSSION ITEMS

- 2025/2026 School Year Calendar  
Stacey Hutchings presented the 2025/2026 School Year Calendar. The proposed calendar mirrors the Davis School District calendar. The calendar has been checked to ensure it meets all regulations.
- LEA Specific Licenses  
Stacey Hutchings presented the LEA Specific License. Anthony Uriona needs an LEA license to teach social studies. Anthony is currently a certified science teacher and has prior experience at Career Path High.
- Time and Effort Documentation Policy  
Gabe Clark reviewed the Time and Effort Documentation Policy. If teachers or staff are being paid from restricted funds, the time and effort must be documented. Some language was corrected to meet state and federal guidelines. Restricted funds include Special Education and Title I funds.
- 2025/2026 University of Utah Behavior and Mental Health Contract  
Stacey Hutchings presented the University of Utah Behavior and Mental Health Contract. This contract is for 25 hours/week for the 2025/2026 school year. Stacey Hutchings expressed her excitement about the contract and how beneficial she believes it will be for CPH.
- MOU with Davis Technical College  
This item was tabled.
- Approval of Director Travel  
This item was discussed during the Director's Report.

*Jeff Lund made a motion to approve 2025/2026 School Year Calendar, award LEA Specific License to Anthony Uriona, Time and Effort Documentation Policy, 2025/2026 University of Utah Behavior and Mental Health Contract, and Director Travel; Natalie Brush seconded the motion. The motion passed unanimously. Votes were as follows: Angie Osguthorpe, Aye; Jeff Lund, Aye; Kelly Simerick, Aye; Natalie Brush, Aye.*

## CALENDARING

- Next Board Meeting is scheduled for April 21, 2025 @ 3:30PM.

## ADJOURN

*At 4:36 PM Angie Osguthorpe made a motion to adjourn. The motion passed unanimously. Votes were as follows: Angie Osguthorpe, Aye; Jeff Lund, Aye;*

*Kelly Simerick, Aye; Natalie Brush, Aye.*