

# Ascent Academies of Utah

## Board of Directors Meeting

Date: March 24, 2025

Anchor Location: <https://us02web.zoom.us/j/9078319259>

Board Members Present: Jim Horton, Tyler Schvaneveldt, Mike Greenhalgh

Excused Members: Stuart Adams, Mike Ostermiller

Others Present: Wade Glathar, Brandon Fairbanks, Hannah Dorius, Erin Winterton, Stacey Phillips, Platte Nielson, Chris Bleak



## MINUTES

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### CALL TO ORDER

Jim Horton called the board meeting to order at 8:28AM.

### PUBLIC COMMENT

There was no public comment.

### CONSENT ITEMS

- January 13, 2025 Board Meeting Minutes  
*Tyler Schvaneveldt made a motion to approve the January 13, 2025 Board Meeting Minutes; Mike Greenhalgh seconded. Motion passed unanimously. Votes were as follows: Tyler Schvaneveldt, Aye; Mike Greenhalgh, Aye; Jim Horton, Aye.*

### REPORTS

- Administrative Report  
Wade Glathar presented the Administrative Report to the board. The enrollment goal for the 2025-2026 school year is 3200 students. Several campuses have been positively featured in the news. Ascent West Jordan was selected as the School of the Week and an Ascent West Valley teacher was selected for recognition.
- Finance Report  
Erin Winterton presented the Finance Report with the January financials. AAU's cash position is looking great. The fiscal year is 2/3 of the way through and the finances are on track. All revenue streams are looking good. As expected, federal revenue comes from reimbursement grants and will trickle in later.

### VOTING AND DISCUSSION ITEMS

- 2025-2026 School LAND Trust Plans  
Wade Glathar presented the School LAND Trust Plans. Each campus has their own individual plan. The money can fund school positions. Wade gave a big picture overview to the board of each plan. Each plan was already voted on and approved by the School LAND Trust Committee.

*Mike Greenhalgh made a motion to approve the 2025-2026 School LAND Trust Plans; Jim*

*Horton seconded. Motion passed unanimously. Votes were as follows: Tyler Schvaneveldt, Aye; Mike Greenhalgh, Aye; Jim Horton, Aye.*

- Adams Interior Invoice  
Wade Glathar presented the Adams Interior Invoice. This will provide repair to the interior floors of the Farmington campus. The campus is 11 years old and the gym floor is in need of some repairs.
- Andersen Asphalt Invoices  
Wade Glathar presented the Andersen Asphalt Invoices. A plan has been made, with each campus on a rotation, to keep up the parking lots. Parking lots need frequent maintenance. This summer, Farmington and Lehi's lots are in need of maintenance.
- ETS Invoice  
Wade Glathar presented the ETS Invoice for new Chromebooks. The Chromebooks last about 4-5 years and it was time to invest in some new devices.

*Mike Greenhalgh made a motion to approve the Adams Interior Invoice, Andersen Asphalt Invoices, and the ETS Invoice; Tyler Schvaneveldt seconded. Motion passed unanimously. Votes were as follows: Tyler Schvaneveldt, Aye; Mike Greenhalgh, Aye; Jim Horton, Aye.*

- Award RFP for Landscaping and Snow Removal Services  
Wade presented the Evaluation Committee Statement for the RFP for Landscaping and Snow Removal Services. This RFP is to put a multiyear contract in place to secure the best price. Multiple bids were reviewed and it is recommended to use Bolli, the same company they have been using.

*Tyler Schvaneveldt made a motion award Bolli the RFP for Landscaping and Snow Removal Services for a 5 year contract; Mike Greenhalgh seconded. Motion passed unanimously. Votes were as follows: Tyler Schvaneveldt, Aye; Mike Greenhalgh, Aye; Jim Horton, Aye.*

- Sex Education Instruction Policy Review  
Brandon Fairbanks presented the Sex Education Instruction Policy Review. This policy needs to be reviewed along with statistics from the county every 2 years. This policy is current with the law and there were no changes made.
- Policies:
  - Library Materials Policy  
Platte Nielson presented the summary of the changes to the Library Materials Policy. Platte and the administration have worked with the network librarian to update this policy. This policy was modified to be consistent with the Instructional Materials Policy.

- Travel Policy

Platte Nielson presented the Travel Policy. The changes to this policy provide predictability and fairness with per diem. Added policy on credit card use during travel. These changes will help align the policy with IRS regulations. Exceptions to the travel policy can be made by the director or the board in appropriate circumstances.

*Mike Greenhalgh made a motion to approve the Travel Policy and Library Materials Policy; Tyler Schvaneveldt seconded. Motion passed unanimously. Votes were as follows: Tyler Schvaneveldt, Aye; Mike Greenhalgh, Aye; Jim Horton, Aye.*

- Board Member Terms and Positions

Chris Bleak was invited to join the Ascent Academies of Utah Board of Directors. Mike Greenhalgh and Tyler Schvaneveldt were approaching their term expiration dates and need to be approved for another 3 year term.

*Mike Greenhalgh made a motion to approve Chris Bleak as a board member for a 3-year term expiring June 30, 2028 and renew Tyler Schvaneveldt and Mike Greenhalgh for a 3-year term expiring June 30, 2028; Tyler Schvaneveldt seconded. Motion passed unanimously. Votes were as follows: Tyler Schvaneveldt, Aye; Mike Greenhalgh, Aye; Jim Horton, Aye.*

## **ADJOURN**

*At 8:51AM, Mike Greenhalgh made a motion to adjourn. Tyler Schvaneveldt seconded. The motion passed unanimously. Votes were as follows: Tyler Schvaneveldt, Aye; Mike Greenhalgh, Aye; Jim Horton, Aye.*