

**Utah Virtual Academy  
Governing Board of Directors  
Board Meeting**



**Date:** June 12, 2025

**Location:** 310 E. 4500 S., Suite 620; Murray, UT 84107

**In Attendance:** Dallin Drescher, Armante Gordon, Kristen Davidson, Brian Maxell, Amberly Keeler, Doug DeVore

**Others In Attendance:** Meghan Meredith, Tiffany Allen, Lacey Robinson, LouAnn Charles, Lori Phillips, Krystal Taylor, Brad Taylor

**Excused:** Kellie Openshaw, Marty Carpenter

---

## MINUTES

---

### CALL TO ORDER

Dallin Drescher called the meeting to order at 6:33PM.

### SPOTLIGHTS

- Learning Coach of the Year  
The board recognized the outstanding contributions of the 2024 Learning Coaches of the Year. Corrie Bumpus (Elementary), Shalyn Luker (Middle School), and Jennifer Steelman (High School) were honored for their exceptional dedication, communication, and consistent support of their students' success. Each coach demonstrated a deep commitment to student growth, academic accountability, and partnership with teachers.

Doug DeVore joined the meeting at 6:34PM

### PUBLIC COMMENT

There were no comments.

### BUSINESS ITEMS (Discussion and Voting)

- Finance Report  
Brad Taylor reviewed key financial items including the acceptance of state revenue, approval of invoices exceeding \$25,000 (Encore Group: \$26,847.60; Apple Inc Education: \$309,050.00; Respons-Ability: \$34,825), K12/Stride and Academica West payments, the Fraud Risk Assessment and annual ethical behavior commitment, the audit engagement letter with Eide Bailly, the amended 2024–2025 budget, and the proposed 2025–2026 budget.
  - Acceptance of State Revenue  
*Doug DeVore made a motion to accept the state revenue. Kristen Davidson seconded. Motion passed unanimously. Votes were as follows: Dallin Drescher, Aye; Armante Gordon, Aye; Kristen Davidson, Aye; Amberly Keeler, Aye; Brian Maxell, Aye; Doug DeVore, Aye.*
  - Bank Reconciliations and Payment and Deposit Registers  
*Kristen Davidson made a motion to accept Bank Reconciliations and Payment and Deposit Registers. Doug DeVore seconded. Motion passed unanimously. Votes were as follows: Dallin Drescher, Aye; Armante*



*Kristen Davidson made a motion to approve the Paid Parental and Postpartum Recovery Leave Policy. Doug DeVore seconded. Motion passed unanimously. Votes were as follows: Dallin Drescher, Aye; Armante Gordon, Aye; Kristen Davidson, Aye; Amberly Keeler, Aye; Brian Maxell, Aye; Doug DeVore, Aye.*

- Salary Supplement for Highly Needed Educators Policy (SHiNE)  
*Kristen Davidson made a motion to approve the Salary Supplement for Highly Needed Educators Policy. Doug DeVore seconded. Motion passed unanimously. Votes were as follows: Dallin Drescher, Aye; Armante Gordon, Aye; Kristen Davidson, Aye; Amberly Keeler, Aye; Brian Maxell, Aye; Doug DeVore, Aye.*
- Sex Education Committee  
*Kristen Davidson made a motion to approve the Sex Education Committee. Doug DeVore seconded. Motion passed unanimously. Votes were as follows: Dallin Drescher, Aye; Armante Gordon, Aye; Kristen Davidson, Aye; Amberly Keeler, Aye; Brian Maxell, Aye; Doug DeVore, Aye.*
- TSSA Plan  
*Armante Gordon made a motion to approve the TSSA Plan. Kristen Davidson seconded. Motion passed unanimously. Votes were as follows: Dallin Drescher, Aye; Armante Gordon, Aye; Kristen Davidson, Aye; Amberly Keeler, Aye; Brian Maxell, Aye; Doug DeVore, Aye.*
- Related Services Contracts  
The related services contracts have been received via an RFP. This will come back to a future board meeting for approval.
- Liability Insurance Renewal 2025/2026 SY  
*Kristen Davidson made a motion to approve the Liability Insurance Renewal 2025-2026 SY. Armante Gordon seconded. Motion passed unanimously. Votes were as follows: Dallin Drescher, Aye; Armante Gordon, Aye; Kristen Davidson, Aye; Amberly Keeler, Aye; Brian Maxell, Aye; Doug DeVore, Aye.*

## **CALENDARING**

- Annual Board Meeting Calendar  
The board will move to monthly board meetings beginning in August 2025.

**CLOSED SESSION-** to discuss the character, professional competence, or physical or mental health of an individual in accordance with Utah Code Ann. 52-4-2(1)(a).

*At 8:23 PM Dallin Drescher made a motion to move into a closed session to discuss the character, professional competence, or physical or mental health of an individual in accordance with Utah Code Ann. 52-4-2(1)(a) in Murray, Utah. Kristen seconded. Motion passed unanimously. Votes were as follows: Dallin Drescher, Aye; Armante Gordon, Aye; Kristen Davidson, Aye; Kellie Openshaw, Aye; Amberly Keeler, Aye; Marty Carpenter, Aye; Brian Maxell, Aye.*

## **ADJOURN**

*At 9:01 PM Dallin Drescher ended the closed session and adjourned the meeting.*

**Utah Virtual Academy  
Board of Directors Closed Session**

**Date:** June 12, 2025

**Location:** 310 E. 4500 S., Suite 620; Murray, UT 84107



**CLOSED SESSION SWORN STATEMENT:**

At a duly noticed public meeting held on the date listed above, the board of directors for Utah Virtual Academy entered into a closed session for the sole purpose of discussing the character, professional competence, or physical or mental health of an individual in accordance with Utah Code Ann. 52-4-2(1)(a).

I declare under criminal penalty under the law of Utah that the foregoing is true and correct.

Signed on the 12<sup>th</sup> day of June, 2025, at 310 E. 4500 S., Suite 620; Murray, UT 84107.

---

Dallin Drescher, Board Chair

DRAFT