

Board Meeting Agenda

June 26, 2025

Our Mission: Noah Webster Academy assists parents in their stewardship of developing the hearts and minds of children by creating a safe and nurturing environment of classical education that fosters patriotism, cultural literacy, moral virtue, individuality, conscience, self-government, and excellence, thereby, inspiring a lifelong love of learning, leadership and service.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify NWA at 801-426-6624 at least three working days prior to the meeting.

Meeting Location: 205 E. 400 S. Orem, UT 84058 Room 501

Meeting available via Zoom: <https://uetn-org.zoom.us/j/2091644099>

Meeting ID: 209 164 4099 Passcode: Meeting

Dial In: 1 408 638 0968 US (San Jose)

2024-2025 Board Goals

Goal 1: Ensure that all stakeholders (parents, scholars, faculty, administration, and board members) are well-versed in the governing documents and policies outlined in the manual. This will be achieved through:

- Measured by:
 - Monthly board-led training sessions related to the policy manual and other governing documents, presented at board meetings.
 - Monthly reports from the school director detailing the training conducted

Goal 2: Enhance board engagement and effectiveness through:

- Measured by:
 - Recognizing and celebrating the achievements and contributions of faculty and staff.
 - Actively marketing and following up on new tours.
 - Understanding the annual budget to ensure the school's financial stability, with a clear focus on the utilization of the reserve fund.

Goal 3: Strive to improve academic outcomes and attendance rates by:

- Measured by:
 - Maintaining a 90% attendance goal across the school.
 - Educating stakeholders about the significance of Noah Webster.
 - Setting and achieving higher academic goals.
 - Promoting both physical and mental well-being among scholars.
 - Fostering an environment where parents feel encouraged and motivated to participate actively.

6:00 pm Nana Sono-Koree	Welcome	Roll Call, Invocation, Pledge of Allegiance
6:02 pm Nana	Consent Agenda <i>(Items needing no discussion at this meeting. If there is an item listed here a board member wants discussed in the meeting, they vote against approving this consent agenda and that item will be put elsewhere in the meeting.)</i> <ul style="list-style-type: none"> - Approve this agenda - June 26, 2025 - Minutes approval – June 5, 2025 	Discuss Approve/Vote
6:05 pm Public	Presentation and comments -Open Microphone <i>Open time for the public to give input to the board, but is not a discussion time. Please limit comments to 3 minutes. Individuals wishing to make a longer presentation to the board may request placement on the agenda by contacting the board secretary or chairman. Administrative items, those regarding the day-to-day operation of the school, may be referred to the school director for resolution. Individuals who have previously met with the school director and still have concerns should feel free to participate in the open microphone portion of the meeting. The time allotted for public comment may be shortened if there are no or few persons present to comment. If you would like to share during this time, please email Nana Sono-Koree at nsonokoree@mynwa.us. He will share your comments during this time.</i>	
6:10 pm Nana	Discussion and action item review -Action item review, report, and follow-up	Discuss Adjust as needed

6:15 pm Nana	Board Goals <ul style="list-style-type: none"> Consolidate down to 3 board goals 	Discuss Approve/Vote as needed
6:25 pm Nana Scott Allen Jon Jensen Ray Christensen Rachel Minnehan Liz Churchill Jim Meyer/ Brandy Barnett	Committee Updates - How is your committee supporting our goals for 2024-25? - Academic Excellence - Finance <ul style="list-style-type: none"> 2024-2025 Ratifying forecast budget 2025-2026 Budget - Building & Audit <ul style="list-style-type: none"> 2025-2026 Building Projects - Fundraising and Capital Expenditure - Parent Organization/Culture - Governance <ul style="list-style-type: none"> 03-111 Artificial Intelligence Policy 03-114 Electronic Devices on Campus Policy 03-104/Training/1./i Identification terms Policy Bylaws 2.01 C (action to be taken when board members miss consecutive meetings) - School Land Trust - Marketing	Discuss Approve/Vote as needed
7:00 pm Angie Rasmussen	Director Report <ul style="list-style-type: none"> Enrollment Update staff Update on the school What can the board do to assist? Early Learning Plan Outcomes 	Discuss Approve/Vote as needed
7:25 pm Nana	Adjourn to closed session (as needed) Closed session to discuss property, personnel, and/or legal matters that are properly the subject of closed meetings.	Discuss Approve/Vote as needed
7:50 pm Nana	Closing <ul style="list-style-type: none"> -Based on today's meeting, do we need to update any NWA documents (bylaws, charter, policy manual, etc.)? -Agenda items for future meetings -Review today's action items -Next meeting – July 24, 2025 	Discuss Approve/Vote as needed