

ThrivePoint Academy of Utah Governing Board Meeting

Date	Wednesday June 16, 2025
Time	5:00 pm
Location:	1589 W. 9000 S. West Jordan, UT 84088
Virtual Access:	Link to Join Meeting ID: 249 157 611 989 7 Passcode: TA2eM9VH

Board Members Present: Shannon Smith (Chair), Stephanie Christensen, Jamie Plott, Taylor Hadean

Others Present: Jasmin Zures (Director), William Evans, Eric Clapeck, Taylor Smith, Roland Canotal, Christopher Nelson, Suzanne Owen, Rachel Pitchford

Board Agenda

Call to Order	The meeting was called to order by Board Chair Smith at 5:02 pm Time given for public comment.
New Board Member Approval	Cassie Belnap was not able to attend. Approval moved to next board meeting.
Closed Session	The board entered a closed session. Motion to move to closed session by Board Chair Smith. Second by Member Christensen. Voting was unanimous. Motion to leave closed session by Member Plott Second by Member Christiansen Voting was unanimous
Promissory Note	Board Chair Smith recused herself from promissory note motions. Motion to accept promissory note by Member Plott. Second by Member Christensen. Voting was unanimous.

TPAU Budget	<p>Roland Canotal presented the annual budget which is due by June 30, 2025. The budget will be posted to the TPAU website and was presented during application.</p> <p>Assured budget can be scaled to 75 students with net income still recorded.</p> <p>Meeting opened for questions.</p> <p>Motion to accept budget by Member Christensen. Second by Member Hadean. Voting was unanimous.</p>
Adjourn	<p>Chair Smith motioned to adjourn the meeting. Member Christensen seconded.</p>

DRAFT