

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

Date: June 9, 2025

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

In Attendance: Jeff Lund, Paul Ray, Kelly Simerick, Natalie Brush, Angie Osguthorpe

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



Career Path High

MINUTES

CALL TO ORDER

Angie Osguthorpe called the meeting to order at 3:01PM.

REPORTS

- Director's Report

The Board received a director's report outlining current enrollment efforts, staffing updates, and a historical timeline of Career Path High. Stacey Hutchings presented the SCSB Accountability Framework.

CLOSED SESSION- 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).

At 3:08PM Kelly Simerick made a motion to move 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) located at the Academica West offices. Natalie Brush seconded. Votes were as follows: Jeff Lund, Aye; Paul Ray, Aye; Kelly Simerick, Aye; Natalie Brush, Aye; Angie Osguthorpe, Aye. Motion passed unanimously.

At 4:22PM Paul Ray motioned to move out of closed session. Natalie Brush seconded. Motion passed unanimously. Votes were as follows: Jeff Lund, Aye; Paul Ray, Aye; Kelly Simerick, Aye; Natalie Brush, Aye; Angie Osguthorpe, Aye.

VOTING AND DISCUSSION ITEMS

- Director Employment Agreement

This item was discussed during the closed session.

Paul Ray made a motion to approve the motioned to approve the Director Employment Agreement as discussed. Natalie Brush seconded. Motion passed unanimously. Votes were as follows: Jeff Lund, Aye; Paul Ray, Aye; Kelly Simerick, Aye; Natalie Brush, Aye; Angie Osguthorpe, Aye.

- Memorandum of Understanding with Davis Technical College
This item was tabled.

Angie Osguthorpe left the meeting at 4:23PM.

Gabe Clark entered the meeting at 4:23PM.

- MaHK Contract
Stacey Hutchings presented the current contract with MaHK to the board. The board will revisit this contract in a future meeting.
- Summer Purchases
Stacey Hutchings presented the quote from Fairway Glass for 2 wide stile doors with sidelights, hardware, tempered glass, and installation. The board received a copy of the quote in their documentation.
- School Based Mental Health Grant
Stacey Hutchings presented the School Based Mental Health Grant. This grant provides additional mental health services for students at Career Path High. This grant will pay for an intern from U of U to work with the students and it pays a small portion of the school counselors' salary.
- ELEVATE Contract/Catapult Learning
Stacey Hutchings presented the ELEVATE Contract. The contract is for Catapult Learning in conjunction with the ELEVATE Grant. This contract will help with planning professional development for staff at the school.
- Utah Online High School Invoice
The Utah Online High School Invoice was presented by Stacey Hutchings. Utah Online High School provides credit recovery for students. Student fees pay for a portion of their credit recovery.
- Paid Parental and Postpartum Recovery Leave Policy
Gabe Clark presented the Paid Parental and Postpartum Recovery Leave Policy to the board. This policy is the product of new legislation. This policy states that the school is now required to provide the same leave policy as the state employees.

Kelly Simerick made a motion to approve the motioned to approve Summer Purchases for \$12,000, School Based Mental Health Grant, ELEVATE Contract/Catapult Learning, Utah Online High School Invoice, and Paid Parental and Postpartum Recovery Leave Policy. Jeff Lund seconded. Motion passed unanimously. Votes were as follows: Jeff Lund, Aye; Paul Ray, Aye; Kelly Simerick, Aye; Natalie Brush, Aye.

CALENDARING

- Next Board Meeting June 9, 2025 @ 3:30pm

ADJOURN

At 4:41PM Natalie Brush motioned to adjourn the meeting. Motion passed.

**Career Path High School
Board of Directors Closed Session**

Meeting Date: 06.09.2025

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



Career Path High

CLOSED SESSION SWORN STATEMENT:

At a duly noticed public meeting held on the date listed above, the board of directors for Career Path High 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 9th day of June, 2025, at 290 N. Flint Street; Kaysville, UT 84037.

Angie Osguthorpe, Chair