

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

Date: August 11, 2025

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

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

Excused Board Members:

Others In Attendance: Stacey Hutchings, Hannah Dorius, Erin Winterton, Nicole Jones



Career Path High

MINUTES

CALL TO ORDER

Angie Osguthorpe called the meeting to order at 9:06AM.

CONSENT ITEMS

- May 20, 2025 Board Meeting and Closed Session Minutes
- July 21, 2025 Board Meeting and Closed Session Minutes

Paul Ray made a motion to approve May 20, 2025 Board Meeting and Closed Session Minutes. Jeff Lund seconded. Motion passed unanimously. Votes were as follows: Jeff Lund, Aye; Angie Osguthorpe, Aye; Kelly Simerick, Aye; Natalie Brush, Aye; Paul Ray, Aye.

VOTING AND DISCUSSION ITEMS

- MOU with Davis Technical College
The board discussed the MOU. Several clarifications were made to the document and important pieces were highlighted. The board discussed several more clarifications that realistically align with the school's charter and mission.

Kelly Simerick made a motion to approve the MOU with Davis Technical College as discussed. Natalie Brush seconded. Motion passed unanimously. Votes were as follows: Jeff Lund, Aye; Angie Osguthorpe, Aye; Kelly Simerick, Aye; Natalie Brush, Aye; Paul Ray, Aye.

CALENDARING

- Next Board Meeting September 15, 2025 @ 3:30pm.

ADJOURN

At 9:52AM Jeff Lund motioned to adjourn the meeting. Motion passed.