

Voyage Academy

Board of Directors Meeting



Date: August 21, 2025

Location: 1891 North 1500 West Clinton, UT 84015

Time: 6:00PM

Attendees: Courtnie Moore, Danielle Pedersen, Janae Howell, Valerie Hulsey, Dennis Henry, Blaire Barker, Dan Ripple, Kami Coleman, Nicole Jones, Roger Simpson, Krystal Taylor, Hannah Jones

"The mission of Voyage Academy is that through Expeditionary Learning, children will explore Life Skills and gain personal responsibility. As they strive for excellence in the molding of their future, they will become honest, compassionate, and respectful seekers of learning."

AGENDA

CALL TO ORDER

PUBLIC COMMENT (Comments limited to three minutes)

REPORTS

- Director Report
 - Early Learning Plan Report
- Committee Reports
- Finance Committee- Roger Simpson, Kami Coleman, Courtnie Moore, Janae Howell
 - Refinance Committee- Roger Simpson, Kami Coleman, Courtnie Moore, Janae Howell, Anna Stanton
- School Safety Committee- Dan Ripple, Dennis Henry
- Marketing and Curriculum Committee- Kami Coleman, Danielle Pedersen, Valerie Hulsey, Blaire Barker
- Recognition Committee- Blaire Barker, Valerie Hulsey, Danielle Pedersen
- Expansion Committee- Roger Simpson, Kami Coleman, Courtnie Moore, Valerie Hulsey, Janae Howell,
- Board Chair Comments- Courtnie Moore

VOTING ITEMS AND DISCUSSION ITEMS

- Amended Electronic Resources Policy
- Amended Child Abuse and Neglect Reporting Policy
- Amended Kindergarten Toilet Training Policy
- 2025-2026 Positive Behavior Plan

CALENDARING

- Next Board Meeting October 9, 2025

CONSENT ITEMS

- May 15, 2025, Meeting & Closed Session Minutes
- July 3, 2025, Board Meeting Minutes

ADJOURN