

**Utah Virtual Academy
Governing Board of Directors
Board Meeting**

Date: August 14, 2025

Location: 310 E. 4500 S., Suite 620; Murray, UT 84107

In Attendance: Dallin Drescher, Doug DeVore, Marty Carpenter, Kristen Davidson, Kellie Openshaw

Others In Attendance: Meghan Meredith, Tiffany Allen, Lacey Robinson, LouAnn Charles, Lori Phillips, Joette Hayden, Krystal Taylor, Brad Taylor

Excused: Armante Gordon Brian Maxell, Amberly Keeler,



MINUTES

CALL TO ORDER

Doug DeVore called the meeting to order at 6:33 PM.

PUBLIC COMMENT

There were no public comment.

SPOTLIGHTS

There were no spotlights this month.

Dallin Drescher and Marty Carpenter joined the meeting at 7:25 PM.

BUSINESS ITEMS (Discussion and Voting)

- Director Report
 - Enrollment Report
 - Academic Update
 - Early Literacy Plan
 - Comprehensive Needs Assessment

Meghan Meredith reported on current enrollment, professional development, and the Early Learning Plan. The Utah Education Policy Center presented findings from the 2025 Comprehensive Needs Assessment, highlighting UTVVA's strengths in leadership, technology integration, instructional coaching, and student supports, while identifying opportunities to strengthen Tier 1 instruction, Canvas framework consistency, multilingual learner support, and collaborative practices. Next steps include refining school improvement plans for 2025–26, focusing on student goal-setting, data-driven instruction, co-teaching supports, and developing a vision for personalized competency-based learning in online settings.
- Finance Report

Chantel Wixon reviewed the FY2025 draft financials, which showed excellent results with revenues at 102.1% of budget, expenses at 97.8%, and a \$2M+ year-over-year increase in cash position. Significant reimbursements were received for Title I, II, IV, and IDEA programs, and final financials will be sent to auditors next week. State allotments totaling \$4.65M were presented for acceptance. Invoices over \$25,000 from PowerSchool, K–12 Management, and Academica West were submitted for approval.

- Acceptance of State Revenue
Dallin Drescher made a motion to accept state revenue. Kellie Openshaw seconded. Motion passed unanimously. Votes were as follows: Dallin Drescher, Aye; Doug DeVore, Aye; Marty Carpenter, Aye; Kristen Davidson, Aye; Kellie Openshaw, Aye.
- Bank Reconciliations and Payment and Deposit Registers
Kristen Davidson made a motion to accept bank reconciliations and payment and deposit registers. Marty Carpenter seconded. Motion passed unanimously. Votes were as follows: Dallin Drescher, Aye; Doug DeVore, Aye; Marty Carpenter, Aye; Kristen Davidson, Aye; Kellie Openshaw, Aye.
- Invoice Approval for Purchases over \$25,000
Kristen Davidson made a motion to approve invoices over \$25,000 which includes the PowerSchool invoice as presented. Kellie Openshaw seconded. Motion passed unanimously. Votes were as follows: Dallin Drescher, Aye; Doug DeVore, Aye; Marty Carpenter, Aye; Kristen Davidson, Aye; Kellie Openshaw, Aye.
- K12 / Stride Payment
- Academica West Payment
Marty Carpenter made a motion to approve the K12/Stride and Academica West payments. Kristen Davidson seconded. Motion passed unanimously. Votes were as follows: Dallin Drescher, Aye; Doug DeVore, Aye; Marty Carpenter, Aye; Kristen Davidson, Aye; Kellie Openshaw, Aye.
- Board Business
 - June 12th, 2025 Board Meeting and Closed Session Minutes
Doug DeVore made a motion to approve the June 12th Board Meeting and Closed Session minutes. Dallin Drescher seconded. Motion passed unanimously. Votes were as follows: Dallin Drescher, Aye; Doug DeVore, Aye; Marty Carpenter, Aye; Kristen Davidson, Aye; Kellie Openshaw, Aye. Doug- Dallin, Passed.
 - Insurance Renewal
Kellie Openshaw made a motion to approve the insurance renewal. Doug DeVore seconded. Motion passed unanimously. Votes were as follows: Dallin Drescher, Aye; Doug DeVore, Aye; Marty Carpenter, Aye; Kristen Davidson, Aye; Kellie Openshaw, Aye.
 - Service Contracts
Meghan Meredith reviewed the service contracts that will be executed throughout the year.
Doug DeVore made a motion to approve the service contracts. Kristen Davidson seconded. Motion passed unanimously. Votes were as follows: Dallin Drescher, Aye; Doug DeVore, Aye; Marty Carpenter, Aye; Kristen Davidson, Aye; Kellie Openshaw, Aye.
 - Annual Policy re-approvals:
 - Fee Waiver Policy
 - Amended Electronic Resources Policy
 - Amended Child Abuse and Neglect Reporting
 - Rescind Kindergarten Toilet Training Policy*The above policies were reviewed along with summary explanations of the need for adjustments.*

Kristen Davidson made a motion to approve the amended Electronic Resources Policy, Child Abuse and Neglect Reporting Policy and to rescind the Kindergarten Toilet Training Policy. Kellie Openshaw seconded. Motion passed unanimously. Votes were as follows: Dallin Drescher, Aye; Doug DeVore, Aye; Marty Carpenter, Aye; Kristen Davidson, Aye; Kellie Openshaw, Aye.

Marty Carpenter and Dallin Drescher left the meeting at 7:30PM

CALENDARING

- First Day of School August 13th, 2025
- Next Board Meeting September 11, 2025, 6:30PM

ADJOURN

At 7:31 PM Kristen Davidson made a motion to adjourn. Doug DeVore seconded. Motion passed unanimously. Votes were as follows: Dallin Drescher, Aye; Doug DeVore, Aye; Marty Carpenter, Aye; Kristen Davidson, Aye; Kellie Openshaw, Aye.