

Board Meeting Minutes by Jeremiah Rogers

REGULAR MEETING

Date: 06/18/2025 Time: 4:00 pm Link to Recording

Approved May 21, 2025 Board Meeting Minutes

Called to Order: Molly Foster 4:00 PM	Adjourned: 5:34 PM
The quorum was established as follows: Board Members Present Molly Foster Jeremiah Rogers Jeff Walsh Theodore Moon Tim Erickson Joseph Neratko	Board Members Absent None
Guests Present Martin Frey John Tripp Shelly Jenkins Sharla Nelson Adam Hailstone Matt Lovell Jade Rogers	

Time & Speaker	Item
4:00 - 4:10 pm Molly Foster, Chair	Opening

	 Vote: Unanimous Jeff Walsh Jeremiah Rogers Joseph Neratko Molly Foster Theodore Moon Tim Erickson
4:10 - 4:45 pm	How well are our students doing?
John Tripp, Exec. Director Shelly Jenkins, DOO Sharla Nelson	Executive Director Report Summit Leadership Adventure Report - Martin Frey 2025-2026 Enrollment Report Right where we want to be for upcoming enrollment. Grade Distribution Update CSI Report Assessment Update HB396 Update School Climate Survey 2024-25 Staff School Climate Survey
Adam Hailstone, WL Rep.	 2024-25 Parent School Climate Survey 2024-25 Student School Climate Survey Williamsburg Learning Report MENTOR Awards, Core Value Awards, and the CEO Award
	all celebrating the Williamsburg staff.
4:49 - 5:10 pm	
Matt Lovell, Bus. Manager	Financial Committee Report Financial Committee Report May 2025 Budget Report FY25 Budget is reaching completion, looking healthy. FY26 Proposed Budget Very similar to FY25 except in areas affected by inflation. Discuss and Approve FY26 Budget Motion to Approve FY26 Budget: Theodore Moon Second: Molly Foster Vote: Unanimous Jeff Walsh Jeremiah Rogers Joseph Neratko

	Molly Foster
	Theodore Moon
	o Tim Erickson
	Executive Committee Report
Molly Foster, Board Chair	Proposed Board Retreat Date
	o October 11, 2025, Lehi, Utah, from 9 am to 4 pm.
	Legacy Scholarship proposal
	Beginning the process of creating Legacy
	Scholarship Foundation (begin creating bylaws for
	board approval).
	■ If approved, a foundation will be created.
	Remains contingent on continual board
	approval.
	There will be more steps before the
	foundation will be operational.
	 The first step of many.
	■ Looking for board approval every step of the
	way.
Sharla Nelson, Proposer	 Motion to Approve the Beginning of the Legacy
	Scholarship Foundation: Molly Foster
	 Second: Joseph Neratko
	o Vote: Unanimous
	■ Jeff Walsh
	■ Jeremiah Rogers
	■ Joseph Neratko
	■ Molly Foster
	■ Theodore Moon
	■ Tim Erickson
	ED Monitoring Reports per annual agenda
	2.11 School Activities
	 State Assurances FY26
	RFP for Summer Leadership Camp
	Public comment (The Board will not take action on an item introduced during
	this portion of the agenda)
5:15 - 5:25	Board assessment and development
Jeff Walsh	Discussion Chapter 8 of the Charter School Board
	University. (Forwarded to August)
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5:25 - 5:30 pm	Closing
	Upcoming Calendar Events No mostings in July
	No meetings in July

- o August 8 Fall Courses Published
- o August 11 Fall Semester Begins
 - August 11 and 12 Student Orientation
 - August 13 Start of Live Online Classes
- Next Board Meeting August 20, 2025
- Adjournment
 - o **Motion to adjourn:** Joseph Neratko
 - **Second:** Theodore Moon
 - Vote: Unanimous
 - Jeff Walsh
 - Jeremiah Rogers
 - Joseph Neratko
 - Molly Foster
 - Theodore Moon
 - Tim Erickson