



Governing Board Meeting

Date: July 7, 2025

Location: Junior High – Building 2; 1228 West 2185 South, Woods Cross, UT 84087

Board Members Present: Anna Mark, John Cook, David Ray, Lee Peterson, Alisha Johnson, Lara Murphy, Aimee Hinojosa, Sandy McCleve

Others Present: Brandie Evans, Priscilla Stringfellow, Kim McVey, Heidi Bauerle

Mission Statement

Legacy Preparatory Academy will cultivate intellectual and moral virtue according to classically based pillars of truth, goodness, and beauty.

MINUTES

BUSINESS OF THE GOVERNING BOARD

OPEN MEETING: ROLL CALL AND WELCOME

Anna Mark called the meeting to order at 7:50 p.m.

BOARD TRAINING

- **New Board Member Training**
Heidi Bauerle presented the New Board Member Training. Heidi presented the details of how board meetings run and the role of board members in support to the school. The board members asked if minutes during a closed session can be GRAMA requested. Heidi clarified that those minutes are not available for a GRAMA request. A board member clarified that if a public comment is made about a subject not on the agenda, the subject cannot be discussed during that meeting.
- **Governance vs. Management**
Heidi Bauerle presented the Governance vs. Management Training to the board. Heidi trained the board members on their role as a board member vs the role of the administrators. Administrators are responsible for employees. The board is responsible for the administrators and not teachers or other day to day items. The administrators meet with the Executive Committee of the board frequently to stay on the same page. Heidi also reviewed the role of AW Services and the support offered to both the administrators and the board.
- **Open & Public Meetings Act**
Heidi Bauerle presented the Open & Public Meetings Act. Heidi reviewed the highlights of public meetings including: an agenda must be posted to the public notice site 24 hours in advance, minutes must be posted within 30 days of the meeting, recordings must be posted.



BOARD WORK SESSION AND GOAL SESSION

The board and administration discussed the state of the school and potential changes moving forward to keep the school moving in an upward trajectory. Attendance was discussed. The administration is happy with the trajectory of attendance and the increases seen since 2022.

The administration did a data dive at the end of the year and took notes to make sure all the data is addressed. That data will be addressed at a future board meeting.

The intentional culture goal for this year was improving resilience of students and identifying students for tier 2 interventions. The administration asked that the goals be very measurable so at the end of the year, the efficacy of the goals can be properly measured. The board also discussed board meeting efficiency and committee structure.

DISCUSSION & VOTING ITEMS

- Committee Assignments – The board discussed the difference committees and the board member structure. They have a Communication Committee, Executive Committee, Safety Committee, Finance & Audit Committee, Academic Excellence Committee, Policy Governance Committee, Construction Committee, and School LAND Trust Committee.
- Subsidized School Support – This item was tabled.

CLOSED SESSION- (This closed meeting may take place at the beginning and/or conclusion of the meeting): To discuss character, professional competence, physical or mental health of an individual (employee or student), and any of the following topics, if necessary: strategy sessions to discuss the purchase, exchange, lease or sale of real property; collective bargaining; or pending litigation, or other matters appropriate pursuant to statute(s).

At 9:34 pm, Alisha Johnson made a motion to go into closed session to discuss character, professional competence, physical or mental health of an individual (employee or student), and any of the following topics, if necessary: strategy sessions to discuss the purchase, exchange, lease or sale of real property; collective bargaining; or pending litigation, or other matters appropriate pursuant to statute(s) to be held at Legacy Preparatory Academy. Aimee Hinojosa seconded the motion. The roll call votes were as follows: Anna Mark, Aye; John Cook, Aye; David Ray, Aye; Lee Peterson, Aye; Alisha Johnson, Aye; Aimee Hinojosa, Aye; Lara Murphy, Aye; Sandy McCleve, Aye. The motion passed unanimously.

At 9:54 pm, Alisha Johnson made a motion to adjourn the closed session. Lee Peterson seconded the motion. The motion passed unanimously. The votes were as follows: Anna Mark, Aye; John Cook, Aye; David Ray, Aye; Lee Peterson, Aye; Alisha Johnson, Aye; Aimee Hinojosa, Aye; Lara Murphy, Aye; Sandy McCleve, Aye. The motion passed unanimously.

CALENDARING

- Next Board Meeting August 21, 2025

ADJOURN

At 9:55 pm, Laura Murphy made a motion to adjourn the meeting. Alisha Johnson seconded the motion. The motion passed unanimously. The votes were as follows: Anna Mark, Aye; John Cook, Aye; David Ray, Aye; Lee Peterson, Aye; Alisha Johnson, Aye; Aimee Hinojosa, Aye; Lara Murphy, Aye; Sandy McCleve, Aye.