

**MOUNTAIN HEIGHTS ACADEMY  
BOARD OF TRUSTEES MEETING**



**Time:** 11:30AM

**Date:** August 29, 2025

**Location:** 9067 S 1300 W #204, West Jordan, UT 84088

**AGENDA**

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**CALL TO ORDER**

**PUBLIC COMMENT** (Limited to three minutes each)

**CONSENT ITEMS**

- June 20, 2025 Board Meeting and Closed Session Minutes

**REPORTS**

- Director Report
  - Marketing Report
- Finance Report

**VOTING AND DISCUSSION ITEMS**

- Award IT RFP
- Genius SIS Purchase
- Asset Refresh Purchases
- Annual Policies
  - Re-Approve Fee Waiver Policy
- Amended Responsible Use for Technology Resources Policy
- Amended Child Abuse and Neglect Reporting Policy

**CALENDARING**

- Board Meetings
  - Next meeting: October 24, 2025
  - Date change: February 27, 2025
  - September 22<sup>nd</sup> Back to School Carnival at Murray Park

**ADJOURN**