

# Hawthorn Academy

## Board of Directors Meeting

**Date:** September 10, 2025

**Time:** 8:45AM

**Location:** 9062 S 2200 W, West Jordan UT 84088



Our mission is to provide an exciting and enabling learning environment where students will develop a desire to explore and understand the world around them; be inspired to set and reach personal goals and become lifelong seekers of knowledge. We will provide challenging academics utilizing a proven methodology that will foster students who are responsible citizens, intellectually capable, and competitive in every aspect of society. Students will develop self-respect and self-discipline in a safe and supportive environment.

## AGENDA

### CALL TO ORDER – 8:45AM

### PUBLIC COMMENT – 8:45AM - 8:50AM

### CONSENT ITEMS – 8:50AM - 8:55AM

- 05.28.2025 Board Meeting Minutes
- 06.23.2025 Board Meeting Minutes
- 08.06.2025 Board Meeting Minutes

### REPORTS – 8:55AM – 9:10AM

- Director's Report
  - Early Learning Plan
- Finance Report

### VOTING AND DISCUSSION ITEMS – 9:10AM – 10:00AM

- Skyward Discussion
- Imagine Learning Quote
- LEA Licenses
- Dress Code Policy
- Policies:
  - Electronic Resources Policy
  - Child Abuse & Neglect Policy
  - Toilet Training Policy

### CLOSED SESSION – 10:00AM – 10:10AM

### CALENDARING

- Next Meeting October 8, 2025—South Jordan Campus

In compliance with the Americans with Disabilities Act, persons needing accommodations for this meeting should call 801-444-9378 to make appropriate arrangements. One or more board members may participate electronically or telephonically pursuant to UCA 52-4-207.

**ADJOURN – 10:10AM**