

# Hawthorn Academy

## Board of Directors Meeting

**Date:** August 6, 2025

**Location:** <https://us02web.zoom.us/j/81520363407>

**In Attendance:** Tori Williams, Donald McNeill, Tammi Wright, Janielle Edwards, Heidi Scott, Meggen Pettit, Jamie Dickinson

**Others In Attendance:** Floyd Stensrud, Krystal Taylor, Kim McVey, Hannah Dorius, Jim Martin, Shondra Radka, Karen Petty, Brittney Garcia, Brenda Anderson



### MINUTES

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#### CALL TO ORDER

Tori Williams called the meeting to order at 8:49AM.

#### PUBLIC COMMENT

No public comment.

#### CONSENT ITEMS

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

The board suggested a change from the 08.06.2025 board meeting. Tori Williams called the meeting to order instead of Tammi Wright.

*Meggen Pettit made a motion to approve the 05.28.2025 Board Meeting Minutes, 06.23.2025 Board Meeting Minutes, and 08.06.2025 Board Meeting Minutes as discussed. Tammi Wright seconded. Motion passed unanimously. Votes were as follows: Tori Williams, Aye; Donald McNeill, Aye; Tammi Wright, Aye; Meggen Pettit, Aye; Heidi Scott, Aye; Janielle Edwards.*

#### REPORTS

- Director's Report  
Floyd Stensrud introduced the new administrators at the school. Karen Petty presented on the early learning plan to the board. The early learning plan was a huge success from the previous year. The current year's early learning plan was presented on to the board. The board discussed the current curriculum and expressed they were pleased with it.

Brittney Garcia and Shondra Radka left the meeting at 8:53AM.

Jamie Dickinson entered the meeting at 8:55AM.

Jim Martin left the meeting at 9:01AM.

- Finance Report  
Kim McVey presented the Finance Report. The school received the highest accreditation. Kim is going to investigate the historic reports and ratings. The monthly financials were provided to the board, and several visual aids were added to the board materials to show different aspects of the budget. 16.7% through the fiscal year.

## **VOTING AND DISCUSSION ITEMS**

- Imagine Learning Quote  
Karen Petty presented the Imagine Learning Quote. Early Intervention Software Grant money will be used to pay for the Imagine Learning Curriculum.

*Meggen Pettit made a motion to approve the Imagine Learning Quote up to \$50,000. Tammi Wright seconded. Motion passed unanimously. Votes were as follows: Tori Williams, Aye; Donald McNeill, Aye; Tammi Wright, Aye; Jamie Dickinson, Aye; Heidi Scott, Aye; Janielle Edwards, Aye, Meggen Pettit, Aye.*

- Dress Code Policy  
Brenda Anderson presented on the Dress Code Policy. House hoodies are a suggested addition to the dress code policy. The board made some clarifications to the use of wearing hoodies.

*Meggen Pettit made a motion to approve the amended dress code to include house hoodies without the hood on the heads of the students. Jamie Dickinson seconded. Motion passed unanimously. Votes were as follows: Tori Williams, Aye; Donald McNeill, Aye; Tammi Wright, Aye; Jamie Dickinson, Aye; Heidi Scott, Aye; Janielle Edwards, Aye, Meggen Pettit, Aye.*

Brenda Anderson left the board meeting at 9:26AM.  
Karen Petty left the board meeting at 9:29AM.

- Skyward Discussion  
Floyd Stensrud facilitated the Skyward Discussion. The current Student Information System is lacking a few key features and Floyd would like to look into Skyward as a potential solution. Matt Mouritsen presented to the board some updates with regards to the State's stance on approved Student Information Systems. This discussion item will be brought back at a future board meeting.
- LEA Licenses  
Floyd Stensrud presented on the LEA Licenses. Carl Landskron, Amanda Clark, Silvia Hansen each need LEA Licenses for temporary licensure to teach at the school. The

*Meggen Pettit made a motion to approve the amended dress code to include house hoodies without the hood on the heads of the students. Tammi Wright seconded. Motion passed unanimously. Votes were as follows: Tori Williams, Aye; Donald McNeill, Aye; Tammi Wright,*

*Aye; Jamie Dickinson, Aye; Heidi Scott, Aye; Janielle Edwards, Aye, Meggen Pettit, Aye*

- Policies:

- Electronic Resources Policy

- Priscilla Stringfellow presented on the Electronic Resources Policy. A few items were added to account for students that are having emergencies and health issues. Cell phone usage is now allowed in those cases in the policy.

- Child Abuse & Neglect Policy

- Priscilla Stringfellow presented on the Child Abuse & Neglect Policy. A line item was added to include administration on the list of persons notified in a case of a staff member being involved in a case of child abuse. If the person is an employee of the school and they engage in child abuse, DCFS, law enforcement, and administration need to be notified. A clarification was made under number 7 of the administrative procedures.

- Toilet Training Policy

- Priscilla Stringfellow presented on the Toilet Training Policy. Students K-3 need to check a box with an assurance that the students are toilet trained when they register for the school year.

*Meggen Pettit made a motion to approve Electronic Resources Policy, Child Abuse and Neglect Policy with the clarifications discussed, and the Toilet Training Policy. Motion passed unanimously. Votes were as follows: Tori Williams, Aye; Donald McNeill, Aye; Tammi Wright, Aye; Jamie Dickinson, Aye; Heidi Scott, Aye; Janielle Edwards, Aye; Meggen Pettit, Aye.*

**CLOSED SESSION-** to discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(1)(a).

*At 10:09AM, Meggen Pettit made a motion to move into closed session to discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(1)(a) at Hawthorn Academy West Jordan Campus. Tammi Wright seconded. Motion passed unanimously. Votes were as follows: Tori Williams, Aye; Donald McNeill, Aye; Tammi Wright, Aye; Jamie Dickinson, Aye; Heidi Scott, Aye; Janielle Edwards, Aye; Meggen Pettit, Aye.*

*At 10:33AM, Tammi Wright made a motion to move out of closed session. Meggen Pettit seconded. Motion passed unanimously. Votes were as follows: Tori Williams, Aye; Donald McNeill, Aye; Tammi Wright, Aye; Jamie Dickinson, Aye; Heidi Scott, Aye; Janielle Edwards, Aye; Meggen Pettit, Aye.*

## **CALENDARING**

- Next Meeting October 8, 2025—South Jordan Campus

## **ADJOURN**

*At 10:36PM Meggen made a motion to adjourn. Motion passed. unanimously. Votes were as*

*follows: Tori Williams, Aye; Donald McNeill, Aye; Tammi Wright, Aye; Jamie Dickinson, Aye; Heidi Scott, Aye; Janielle Edwards; Meggen Pettit, Aye.*

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