

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, Jamie Dickinson, Janielle Edwards, Heidi Scott

Excused Board Members: Meggen Pettit

Others In Attendance: Floyd Stensrud, Krystal Taylor, Kim McVey, Hannah Dorius



MINUTES

CALL TO ORDER

Tammi Wright called the meeting to order at 1:02PM.

VOTING AND DISCUSSION ITEMS

- Imagine Learning
- Touchmath
- Step Up to Writing

Floyd Stensrud presented the curriculum purchases. The special education department has some extra funds to spend on curriculum. There are 3 different curriculum purchases. Imagine Learning is both a print and digital curriculum. Touchmath targets skills that students need to close the gaps in their learning and learn more advanced topics. Step Up to Writing is a basic writing program that focuses on sentence structure and paragraph and essay writing. Step Up to Writing is a more structured curriculum program. These were all well thought through. Tori Williams asked if the curriculum presented can be supported by the budget. Kim McVey confirmed that there is room in the budget. The virtual training for Touchmath will be conducted for all the staff. Floyd Stensrud will provide an update on the outcome of the curriculum in future board meetings.

Tammi Wright made a motion to approve the Touchmath, Step Up to Writing, and Imagine Learning. 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.

Janielle Edwards joined the meeting at 1:05PM.

- Security Purchases
Floyd Stensrud presented the need to add a few more security cameras to make sure the entire perimeter of the school is covered to ensure safety at the school.

Tammi Wright made a motion to approve the Security Purchases up to \$30,000. 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.

CALENDARING

- Next Meeting September 10, 2025—West Jordan Campus

ADJOURN

At 1:36PM Tori Williams 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.