

Hawthorn Academy

Board of Directors Meeting

Date: June 23, 2025

Location: <https://uso2web.zoom.us/j/83640791523>

In Attendance: Tori Williams, Donald McNeill, Tammi Wright, Jamie Dickinson, Meggen Pettit

Others In Attendance: Floyd Stensrud, Jeremy Craig, Krystal Taylor, Kim McVey, Kirk Blake



MINUTES

CALL TO ORDER

Tammi Wright called the meeting to order at 5:02PM.

Janielle Edwards joined the meeting at 5:04PM

Jeremy Craig joined the meeting via telephone at 5:08PM

VOTING AND DISCUSSION ITEMS

- Classroom and Office Remodel

Jeremy Craig explained the location of the construction that will be taking place over the summer. The second and lesser used Keva space will be transformed into office space.

Tori Williams made a motion to approve the Classroom and Office Remodel costs for up to \$40,000. Meggen Pettit seconded. Motion passed unanimously. Votes were as follows: Tori Williams, Aye; Donald McNeill, Aye; Tammi Wright, Aye; Jamie Dickinson, Aye; Meggen Pettit, Aye.

- Playground Costs

Playground costs were initially board approved not to exceed \$250,000. With the costs of the pit the price was slightly higher. Floyd Stensrud and Kirk Blake explained the bids received.

Meggen Pettit made a motion to approve playground costs not to exceed \$270,000. Jamie Dickinson seconded. Motion passed unanimously. Votes were as follows: Tori Williams, Aye; Donald McNeill, Aye; Tammi Wright, Aye; Jamie Dickinson, Aye; Meggen Pettit, Aye.

- Property and Liability Insurance Renewal

Property and liability insurance is due for renewal. Gabe Clark provided a written summary of the change increase.

Meggen Pettit made a motion to approve the renewal of the property and liability insurance. Tori Williams seconded. Motion passed unanimously. Votes were as follows: Tori Williams, Aye; Donald McNeill, Aye; Tammi Wright, Aye; Jamie Dickinson, Aye; Meggen Pettit, Aye.

CALENDARING

- Next Meeting September 10, 2025—West Jordan Campus

ADJOURN

At 5:36PM Donald McNeill made a motion to adjourn. Meggen Pettit seconded. Motion passed unanimously. Votes were as follows: Tori Williams, Aye; Donald McNeill, Aye; Tammi Wright, Aye; Jamie Dickinson, Aye; Meggen Pettit, Aye.