



**Lakeview Academy Board of Trustees Meeting
August 14, 2025 at 7:00 p.m.
527 W 400 N Saratoga Springs, Utah**

Lakeview Academy Mission:

Develop Capable, Confident, and Contributing members of society through learning experiences that foster growth, creativity, and character development.

Lakeview Academy's Board of Trustee Role:

The purpose of the board, on behalf of the citizens of Utah, is to see to it that Lakeview Academy (1) achieves what it should according to the Lakeview Academy Charter and state laws and (2) avoids unacceptable actions and situations.

1) Welcome and Roll Call

BEGIN TIME: 7:00PM

IN PERSON ATTENDANCE: Ashley Hintze, Tina Smith, Daniel Dunn (7:11PM), Nicole Desmond, Kassy Oveson, and Rick Veasey

ONLINE: Lindsay Condie

ABSENT: Alan Daniels

Community Members: George Britton, Michael Hinckley, Aaron Glass, Emily Douglas.

2) Pledge of Allegiance

3) Closed Session

MOTION BY: Tina Smith MOVE TO ENTER A CLOSED SESSION PER UTAH CODE 52-4-205 TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL, LITIGATION MATTERS, ACQUISITIONS OF REAL PROPERTY OR AUTHORIZED PERSONNEL ISSUES.

Yes Vote: Ashley Hintze, Tina Smith, Lindsay Condie

No Vote: None

Abstain: None

Absent: Alan Daniels, Daniel Dunn

IN PERSON ATTENDANCE: Ashley Hintze, Tina Smith, Daniel Dunn (7:12 PM)

ONLINE ATTENDANCE: Lindsay Condie

INVITED GUEST: Aaron Glass (7:05-7:34 PM), Michael Hinkley (7:34-7:52 PM), George Britton (7:52-8:18 PM), Emily Douglas (8:19-8:43 PM)

Closed Session Beginning TIME: 7:04 PM

Closed Session END TIME: 9:04PM

a) Return to Open Meeting

i) **TIME: 9:08PM**

ii) **Role Call: Ashley Hintze, Tina Smith, Daniel Dunn, Nicole Desmond, Kassy Oveson, and Rick Veasey**

iii) **ONLINE: Lindsay Condie**

iv) **ABSENT: Alan Daniels**

4) Board Business

a) Board Appointments

Daniel was impressed with Emily's passion and experience as reasons for her suitability for the role. Tina said that there is a lot of board work and projects that need to be done.

MOTION BY: Ashley Hintze moved to appoint Emily Douglas as the assistant board secretary.

Yes Vote: Ashley Hintze, Tina Smith, Daniel Dunn, Lindsay Condie

No Vote: None

Abstain: None

MOTION PASSES

MOTION BY: Tina Smith moves to appoint Aaron Glass to the open board position with a termination date of May 2027.

Lindsay clarified that it is a partial term. Tina said that Aaron will contribute to the board's objectives. Ashley said she was impressed that he listened and wasn't afraid to ask questions.

Yes Vote: Ashley Hintze, Tina Smith, Daniel Dunn, Lindsay Condie

No Vote: None

Abstain: None

MOTION PASSES

MOTION BY: Daniel Dunn moved to appoint Michael Hinkley to the open board position with a termination date of May 2029.

Yes Vote: Ashley Hintze, Tina Smith, Daniel Dunn, Lindsay Condie

No Vote: None

Abstain: None

MOTION PASSES

Ashley said she would notify Michael of his appointment. The new board members will start at the September meeting. Alan will resign on Sept. 1.

Tina said she would put together an onboarding packet. She is also working with UAPCS and will see if they can train at the September board meeting.

Kassy asked about the role of Board president. Tina said that Ashley will act in Alan's place until appointed by the board.

b) Director's Report

Rick reported that enrollment stands at 1,100 students, exceeding the budgeted goal. He also reported on the successful implementation of the carpool plan, noting minor adjustments but overall effectiveness. The next phase of the carpool and construction plan begins on August 25, with information to be sent out soon. Kindergarten starts on Monday, with pre-assessment and class sorting complete. The expansion committee will share more about the future plans.

i) Early Learning Plan 25-26

Jennifer Segbefia introduces the Early Learning Plan, which now includes math goals in addition to literacy. The plan is submitted to and approved by the state of Utah, ensuring full funding for reading and math programs. She reviewed last year's goals, noting success in first grade math (19% increase) and a fall in second grade reading (11% decrease).

This year has 3 goals that focus on math. Our goals include:

- 1- The state required a goal to have at or above 60% typical growth for all grade levels.
- 2- Kindergarten students will focus on composites. We will achieve this goal by implementing choral counts and number talks in instruction. Teachers will be trained on these strategies using Eureka Squared's training videos.
- 3- Second grade students will focus on composites. We will provide professional learning on fluency practices using Eureka Squared implementation support materials. Teachers will monitor students' progress once a month, then have a data dive to analyze progress.

Ashley asked what happens if we don't make our goals. Jennifer said that the state will establish a support system to help us achieve our goal. This is implemented in the first year, the goals are not met.

Tina asked about what changes and development are needed in second grade. Jennifer said they are working with the team, including monthly meetings and data dives. The administration will monitor progress and identify the areas of weakness.

Rick is reviewing the data and success stories of other grades and plans to monitor progress and implement support for all students.

Tina asked if the second grade teachers are the same. Rick answered that it is all the same teachers with one additional teacher this year.

Lindsay asked about the implementation materials. Jennifer said that we use Eureka Square books and the website.

c) Board Member Reports

Lindsay attended Back-to-School Night and reported positive energy among teachers. Teachers expressed that they are interested in board member participation in their activities. The board is encouraged to engage with teachers and support their efforts through the Charter Activity Planner (CAP).

Tina reminded the board that a Google sheet is available and suggested including it in the agenda to assign members.

Tina asked if all CAP events were on Friday's. Rick said that there is no day requirement, but because Friday is a short day, teachers like to use it so it doesn't mess with the class curriculum.

Ashley participates in carpool. Parents seem to be understanding. The only complaint is about their students hanging out in front of the church.

Tina participated in Back-to-School night and talked about the expansion carpool. She said parents expressed concern about the outdoor play space during and after the expansion.

Tina expressed gratitude for Rick's good attitude and how he has answered questions and complaints from parents.

No further comments.

- d) Committee Reports
 - i) Policy Committee

No comments

- ii) Expansion Committee

Lindsay likes how the front loop was going and expressed concern about when the kindergarten students came. The back parking lot and loop is confirmed to be done by Aug. 22.

At Back-to-School night, the main concern was playground space, as it appears we have lost a playground.

The blacktop in the back will become basketball hoops and may be painted with four-square lines. There is a temporary space on the blacktop for a construction trailer, but it should only take about 30% of the space. The green space will start soon. The plan is to lay sod. To warranty the work for the upcoming spring, we must stay off the sod until Nov. 9th. The plan is to put up temporary fencing. The first graders have sent permission slips so they can take students over to Neptune Park for some play time.

No further comments.

- iii) Audit Committee

No comments

- e) May & June Financial & Accounting Reports
 - i) Financial Scoreboard
 - ii) Annual Financial Metrics
 - iii) Balance Sheet Report
 - iv) Income Statement Report
 - v) Check Register Report
 - vi) P-Card Purchase Reports
 - vii) Annual Program Reports
 - viii) SBA Letter

Daniel reported on the last two months of the fiscal year. He stated that we are within the requirements. Nicole reported that the approved budget in June was uploaded to the auditors and was sent back because it showed a negative balance. She added some lines and was able to balance it. The end of the year and matrices look really good.

Nicole reported that we are currently undergoing the financial audit, and it is progressing well. We are not expecting any problems and will meet all bond and state compliance requirements.

Tina asked about the analyzed checking. Nicole said that when the original bond was established, the state sends our allotment to the analyzed checking that funnels into other bond accounts.

Tina asked about the accrued salaries. Nicole said that the accruals will balance out by the end of July.

Tina asked about other local income and why it had a large jump. Nicole said that we finally got our payout on the ERC that we filed in January 2024. It also reflects the interest income that they were holding.

No further comment.

MOTION BY: Tina Smith moved to accept the May and June financial and accounting reports.

Yes Vote: Ashley Hintze, Tina Smith, Daniel Dunn, Lindsay Condie

No Vote: None

Abstain: None

MOTION PASSES

- 5) Public Comment: The public may address any issue unrelated to items already on the agenda. Participants are asked to state their names for the official minutes, and please be concise. If you cannot attend the meeting, email your comments to bot@lakeview-academy.com to be included in the minutes. Please submit your comments no later than two hours prior to the start of the meeting.

No comments

- 6) Consent Agenda
- a) Minutes June 24, 2025
 - b) Instructor Contract
 - c) Performance & Warranty Bond Agreement with the city.

No comments

MOTION BY: Daniel Dunn moved to approve the consent agenda.

Yes Vote: Ashley Hintze, Tina Smith, Daniel Dunn, Lindsay Condie

No Vote: None

Abstain: None

MOTION PASSES

- 7) Closed Session

None

- a) A motion to enter a closed session per Utah Code 52-4-205 to discuss the character, professional competence, or physical or mental health of an individual, litigation matters, acquisition of real property, or authorized personnel issues (all motions, except the motion to exit the closed session, will be made in an open meeting.)
- b) Return to Open Meeting
- c) Action may be taken regarding litigation matters, acquisition of real property, or authorized personnel issues.

IN PERSON ATTENDANCE:

ONLINE ATTENDANCE:

INVITED GUEST:

BEGAN: NA

END TIME: NA

- 8) Adjourn

MOTION BY: Tina Smith moved to adjourn.

END TIME: 9:55PM