

Terra Academy Governing Board Meeting Agenda (Thursday, September 11, 2025) DRAFT

Generated by Pauline Manwaring on Friday, September 12, 2025

1. OPENING ITEMS/WELCOME - Wes Porter, Chair

Procedural: A. Call the Meeting to Order/Record Attendance and Guests

Carl Morton called the meeting to order at 6:31

Board Member: Carl Morton, David Aldrich, Alyson Slaugh, Jared Short, Jared McKeachnie, Chandi Sainsbury

Guest: Dr. Ammon Campbell, Karlie Thompson, Dana Durham, Pauline Manwaring

Information, Procedural: B. Vision, Mission Reading/Review Board Goals

Jared Short read the Mission and Alyson Slaugh read the Vision

Information: C. Accessibility Accommodations

NA

Information: D. Board Member School Visit Reports/Assignments

Jared Short came to Terra and was impressed with how inviting Dr. Campbell was and taking him around to different classrooms.

Jared Short was able to visit with staff and was impressed with the positive vibe.

Chandi Sainsbury helped with Deb DeBerard with pulling weeds and planting plants.

Alyson Slaugh come to the Volleyball games.

Jared McKeachnie will be visiting Terra in October

2. PUBLIC COMMENT

NA

Information: A. Guidelines for Public Comment

3. EXECUTIVE DIRECTOR'S OFFICE - Ammon Campbell

Information: A. Students

Dr. Ammon Campbell stated that Terra has 589 students enrolled as of 9/11/25. Dr. Campbell stated that Terra is strong in grades 2nd - 8th. In the HS side we drop off a little there.

Terra has started a Boys Volleyball team this year. Dr. Campbell stated that we are trying to get things here for our HS students to keep them here at Terra.

Dr. Campbell stated that Terra has 55 students on Edgenuity. He is looking into SOEP instead of Edgenuity which will be cheaper. Terra's Snow College enrollment is in April for the following Fall Semester. Hoping that we will have more Terra students taking those classes.

Information: B. Faculty and Staff

Dr. Campbell said that at a Faculty Meeting last Friday that Terra recognized 9 Faculty members have been here at Terra for 10 yrs.

He also stated that Miranda Storer is now a full license teacher.

Information: C. Community

Dr. Campbell stated that Hope Squad had their Pancake Breakfast 9/11/25. 436 people they served in 1 hr. and 30 min. Hope Squad Students taught the Anti-Bullying to Elem Students.

He also said Vernal Express wrote an article about Terra.

Dr. Campbell mentioned that the Fall Festival planning is underway. It will be Oct. 2nd with a cornhole tournament and then Oct. 3rd is the actually Fall Festival for the families.

Action, Information: D. Teacher LEA-Specific license/Endorsement

Dr. Campbell said that Terra had two teachers that are teaching outside of their license. Lisa Migliori with Psychology, and Gwen Laney with Financial Literature. Gwen Laney is getting her certification to teach that class. Dr. Campbell stated that the board needed to review and vote on these two teachers

Carl Morton asked for a motion

Chandi Sainsbury said that we move to extend the endorsement for the two teachers that we discussed to teach these classes here at Terra.

David Aldrich second the motion

Roll Call:

Carl Morton

David Aldrich

Alyson Slaugh

Jared Short

Jared McKeachnie

Chandi Sainsbury

Information: E. Remarks

Dr. Campbell would like to have the board members to help with the different policies that need to be reviewed. He would like smaller teams and each quarter review and vote on them.

4. ASSISTANT DIRECTOR'S - Karlie Thompson

Information: A. Parent Survey/Fall Festival

Karlie Thompson stated that Dr. Campbell sent out a survey to Terra Parents about the Fall Festival and how the school year is going so far. Data on the school year we got 129 responses. 4.45 rating so far. Fall Festival 131 responses 70% are coming to the Fall Festival. Karlie also stated that the money raised this year at the Fall Festival will be used for all the students at Terra. 96% of parents want the funds to go to Terra students from the survey that was sent out.

5. FINANCE - Dana Durham/Carl Morton/Chandi Sainsbury

Information: A. Bank Register

Dana Durham presented the bank register to the board for them to review

Information: B. Financials-June 2025

Dana Durham stated that with the check and blances that the board put in place the last 3 months of school year 2025. Terra was able to end in the positive for the June budget.

Information: C. Financials-July 2025

Dana Durham stated that the state has given Terra some of money that they give for the year.

Dr. Campbell stated that Dana Durham and he will meet weekly to go over the budget. Also that the Credit Cards have to be checked out now and get the approval to spend the money. Dr. Campbell is trying to implement new checks and blances.

6. CAPITAL FUNDRAISING - Alyson Slaugh/David Aldrich

7. SCHOOL LAND TRUST/COMMUNITY COUNCIL - Alyson Slaugh/Jared Short

8. ACADEMIC COMMITTEE - Jared McKeachnie

9. BOARD GOVERNANCE - Wes Porter

Action, Information: A. August 14th Minutes

10. EXECUTIVE/CLOSED SESSION

Action: A. Move into Closed Session

Recommended Action: Motion to move into Closed Session for the purpose of

Action: B. Move out of Closed Session

Recommended Action: Motion to move out of Closed Session

Action: C. Possible Motion on Closed Session Decision

11. ADJOURN MEETING

Action: A. Adjourn the Meeting

Recommended Action: Motion to adjourn the meeting.

Carl Morton asked for a motion

David Aldrich made a motion to close the meeting

Alyson Slaugh 2nd the motion

Roll Call:

Carl Morton

David Aldrich

Alyson Slaugh

Jared Short

Jared McKeachnie

Chandi Sainsbury