



Board Meeting Minutes by
Jeremiah Rogers

REGULAR MEETING

Date: 07/18/2025

Time: 4:00 pm

[Link to Recording](#)

[Approved June 18, 2025 Board Meeting Minutes](#)

<u>Called to Order:</u> Molly Foster 4:00 PM	<u>Adjourned:</u> 5:34 PM
The quorum was established as follows: <u>Board Members Present</u> Molly Foster Jeremiah Rogers Jeff Walsh Tim Erickson (Left Early) Theodore Moon Joseph Neratko	<u>Board Members Absent</u> None
<u>Guests Present</u> John Tripp Sharla Nelson Adam Hailstone Matt Lovell Renee Smith	

Time & Speaker	Item
4:00 - 4:10 pm Molly Foster, Chair	Opening <ul style="list-style-type: none"> • Welcome, Call to Order, Roll Call • Board Member Bright Spots • Approval of June 18, 2025, Minutes <ul style="list-style-type: none"> ○ Motion to approve minutes: Joseph Neratko ○ Second: Tim Erickson ○ Vote: Unanimous <ul style="list-style-type: none"> ■ Molly Foster

<p>4:40 - 5:15 Molly Foster</p>	<p>Closed Session (Agenda Edited)</p> <ul style="list-style-type: none"> ● Closed Session - 52-4-205(p)(ii) Discussion of information necessary for the governing board to properly discharge the board's duties and conduct the board's business. <ul style="list-style-type: none"> ○ Motion to Enter Closed Session: Molly Foster ○ Second: Joseph Neratko ○ Vote: Unanimous <ul style="list-style-type: none"> ■ Molly Foster ■ Tim Erickseon ■ Jeff Walsh ■ Theodore Moon ■ Joseph Neratko ■ Jeremiah Rogers ○ Motion to Leave Closed Session: Molly Foster ○ Second: Theodore Moon ○ Unanimous: Unanimous <ul style="list-style-type: none"> ■ Jeremiah Rogers ■ Jeff Walsh ■ Theodore Moon ■ Joseph Neratko ■ Molly Foster
<p>5:15 - 5:20 Molly Foster</p>	<p>Board assessment and development</p> <ul style="list-style-type: none"> ● Discussion on "Governing for Greatness" by Brian Carpenter.
<p>5:20 - 5:30 pm Molly Foster</p>	<p>Closing</p> <ul style="list-style-type: none"> ● Upcoming Calendar Events <ul style="list-style-type: none"> ○ August 29 - Back-to-school Carnival (Kaysville, UT) from 6:00 to 9:00 PM ○ August 29 - LAU Add/Drop Deadline ○ September 1: Labor Day - No Live Classes, Offices Closed ○ September 15-19 - Parent Mentor Conferences ● Next Board Meeting - September 17, 2025 ● Adjournment <ul style="list-style-type: none"> ○ Motion to adjourn: Joseph Neratko ○ Second: Jeremiah Rogers ○ Vote: Unanimous <ul style="list-style-type: none"> ■ Theodore Moon ■ Jeff Walsh ■ Jeremiah Rogers ■ Joseph Neratko ■ Molly Foster