



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](#)

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

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

	<ul style="list-style-type: none"> <li>■ Tim Erickson</li> <li>■ Jeff Walsh</li> <li>■ Theodore Moon</li> <li>■ Joseph Neratko</li> <li>■ Jeremiah Rogers</li> </ul>
4:10 - 4:25 pm  John Tripp, Exec. Director	<p><b>How well are our students doing?</b></p> <p><b>Executive Director Report</b></p> <ul style="list-style-type: none"> <li>● A good smooth start to the school year, less questions than previous years due to a new introduction.</li> <li>● Parent Orientation and Student Orientation went well.</li> <li>● Had a kickoff activity that went well.</li> <li>● 551 total students, 299 returning students. Enrollment is enough to handle attrition.</li> <li>● Attempting to close gaps in learning now, not once the students fall behind.</li> <li>● We've gotten graduation on track, the teams are setting new and targeted goals.</li> </ul> <p><b>Williamsburg Learning Report</b></p> <ul style="list-style-type: none"> <li>● Mentor Training <ul style="list-style-type: none"> <li>○ Mentors were started earlier than ever before, and it's paying off through the quality of training.</li> </ul> </li> </ul>
4:25 - 4:40 pm  Matt Lovell, Bus. Manager	<p><b>Financial Committee Report</b></p> <ul style="list-style-type: none"> <li>● Financial Committee Report <ul style="list-style-type: none"> <li>○ June 2025 Budget Report</li> <li>○ July 2025 Budget Report <ul style="list-style-type: none"> <li>■ Starting off the school year strong with a high operating margin.</li> </ul> </li> </ul> </li> </ul> <p><b>Executive Committee Report</b></p> <ul style="list-style-type: none"> <li>● Introduction of Governing for Greatness</li> </ul> <p><b>ED Monitoring Reports per annual agenda</b></p> <ul style="list-style-type: none"> <li>● <a href="#">Policy Monitoring Report 3.0, 3.1, 3.2</a></li> <li>● Legacy Scholarship Update</li> <li>● Insurance updates are in place. Rate Increase for 2025-26. <ul style="list-style-type: none"> <li>○ Added Cyber Security protection.</li> <li>○ Across the board, rates increased.</li> </ul> </li> </ul>
Molly Foster	Public comment (The Board will not take action on an item introduced during this portion of the agenda)

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