



Board Meeting Minutes by  
Jeremiah Rogers

### **REGULAR MEETING**

Date: September 17, 2025

Time: 4:00 PM

[Link to recording](#)

Approved [August 20th, 2025 Board Meeting Minutes](#)

<b><u>Called to Order:</u></b> Tim Erickson	<b><u>Adjourned:</u></b> 5:30 PM
<b>The quorum was established as follows:</b> <b><u>Board Members Present</u></b> Tim Erickson Ted Moon Jeff Walsh Joseph Neratko Jeremiah Rogers (late)	<b><u>Board Members Absent</u></b> Molly Foster
<b><u>Guests Present</u></b> Gary Arnell Linda Hansen John Tripp Michele Elliott Renee Smith Sharla Nelson	

Time & Speaker	Item
4:08 - 4:10 pm Tim Erickson, Vice Chair	<b>Opening</b> <ul style="list-style-type: none"> <li>• <b>Welcome, Call to Order, Roll Call</b></li> <li>• <b>Board Member Bright Spots</b></li> <li>• <b>Approval of Board Meeting Minutes</b> <ul style="list-style-type: none"> <li>○ Motion to approve the August 20th, 2025 Minutes: Tim Erickson</li> <li>○ Second: Joseph Neratko</li> </ul> </li> </ul>

	<ul style="list-style-type: none"> <li>○ Vote: Unanimous <ul style="list-style-type: none"> <li>● Tim Erickson</li> <li>● Ted Moon</li> <li>● Jeff Walsh</li> <li>● Joseph Neratko</li> <li>● Jeremiah Rogers</li> </ul> </li> </ul>
<p>4:10- 5:05 pm John Tripp, LAU Executive Director</p> <p>Michele Elliot, Student Success Coordinator</p> <p>Renee Smith, WL representative</p> <p>Joseph Neratko, Board Finance Committee</p> <p>John Tripp, LAU Executive Director</p> <p>Tim Erickson, Vice Chair</p>	<p><b>Executive Director Report:</b></p> <ul style="list-style-type: none"> <li>● Enrollment is holding steady.</li> <li>● The student support team is vital to keep students on track. <ul style="list-style-type: none"> <li>○ New Pre-ET's (preparing students for steps after high school including internships and school)</li> <li>○ English Language Learners classes</li> </ul> </li> </ul> <p><b>WL Update:</b></p> <ul style="list-style-type: none"> <li>● Technology Infrastructure: Asana, SIS (Student Information Structure) design for LAU, Canvas, Zoom, Remind, Sentry, Grow, Cloud Fare, and Amazon Web Services <ul style="list-style-type: none"> <li>○ There are periodic reviews to make sure the best infrastructure is used.</li> </ul> </li> </ul> <p><b>Financial Committee Report:</b></p> <ul style="list-style-type: none"> <li>● Monthly expenses are in the red for this month, but that's expected due to the large payment to Williamsburg. This will flatten over the coming months.</li> <li>● Even with Fed Rate changes, the school's finances will continue its positive trajectory</li> </ul> <p><b>Ed Monitoring Reports per annual agenda:</b></p> <ul style="list-style-type: none"> <li>● 3.3 Accountability of the Executive Director</li> <li>● 3.4 Monitoring Executive Director Performance</li> </ul> <p><b>Legacy Scholarship Update:</b></p> <ul style="list-style-type: none"> <li>● Ready to go and will be accepting student applications shortly.</li> </ul> <p><b>2026 Meeting Schedule:</b></p> <ul style="list-style-type: none"> <li>● Motion to Approve the 2026 Meeting Schedule: Ted Moon</li> <li>● Second: Tim Erickson</li> <li>● Vote: Unanimous</li> </ul>

<p>Tim Erickson, Vice Chair</p>	<ul style="list-style-type: none"> <li>○ Tim Erickson</li> <li>○ Ted Moon</li> <li>○ Jeff Walsh</li> <li>○ Joseph Neratko</li> <li>○ Jeremiah Rogers</li> </ul> <p><b>Outdoor Leadership Camp:</b></p> <ul style="list-style-type: none"> <li>● Motion to Approve One-Year Contract to Summit Journey for our Outdoor Leadership Camp 2026: Joseph Neratko</li> <li>● Second: Jeff Walsh</li> <li>● Vote: Unanimous <ul style="list-style-type: none"> <li>○ Tim Erickson</li> <li>○ Ted Moon</li> <li>○ Jeff Walsh</li> <li>○ Joseph Neratko</li> <li>○ Jeremiah Rogers</li> </ul> </li> </ul> <p><b>Closed Session</b></p> <ul style="list-style-type: none"> <li>● Motion to enter a Closed Session based on State code 54-4-205(1)(a): Tim Ericson</li> <li>● Second: Ted Moon</li> <li>● Vote: Unanimous <ul style="list-style-type: none"> <li>○ Tim Erickson</li> <li>○ Ted Moon</li> <li>○ Jeff Walsh</li> <li>○ Joseph Neratko</li> <li>○ Jeremiah Rogers</li> </ul> </li> <li>● Motion to leave Closed Session: Ted Moon</li> <li>● Second: Joseph Neratko</li> <li>● Vote: Unanimous <ul style="list-style-type: none"> <li>○ Tim Erickson</li> <li>○ Ted Moon</li> <li>○ Jeff Walsh</li> <li>○ Joseph Neratko</li> <li>○ Jeremiah Rogers</li> </ul> </li> </ul>
<p>Linda Hansen, Admin Serv.</p>	<ul style="list-style-type: none"> <li>● Motion to approve LEA-S Licensure for Kent Schwager and Emily Campbell: Ted Moon</li> <li>● Second: Tim Erickson</li> <li>● Vote: Unanimous <ul style="list-style-type: none"> <li>○ Tim Erickson</li> <li>○ Ted Moon</li> <li>○ Jeff Walsh</li> <li>○ Joseph Neratko</li> <li>○ Jeremiah Rogers</li> </ul> </li> </ul>

5:05 - 5:10 pm  
Tim Erickson, Vice Chair

## Closing

- **Upcoming Calendar Events:**
  - **September 15 - 19:** Parent Mentor Conferences – No live classes Sept. 18
  - **September 20:** Wheeler Farm Fall Dance (Murray, UT) – 7:00-10:00 PM MT
  - **October 3:** Murder Mystery Dinner Activity (Clearfield, UT) – 7:00-9:30 PM MT
- Next Board Meeting October 11th, 2025.
- Adjournment
  - Motion to adjourn the meeting: Tim Erickson
  - Second: Jeremiah Rogers
  - Vote: Unanimous
    - Tim Erickson
    - Ted Moon
    - Jeff Walsh
    - Joseph Neratko
    - Jeremiah Rogers