



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](#)

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

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

	<ul style="list-style-type: none"> ○ Vote: Unanimous <ul style="list-style-type: none"> ● Tim Erickson ● Ted Moon ● Jeff Walsh ● Joseph Neratko ● Jeremiah Rogers
4:10- 5:05 pm John Tripp, LAU Executive Director Michele Elliot, Student Success Coordinator Renee Smith, WL representative	<p>Executive Director Report:</p> <ul style="list-style-type: none"> ● Enrollment is holding steady. ● The student support team is vital to keep students on track. <ul style="list-style-type: none"> ○ New Pre-ET's (preparing students for steps after high school including internships and school) ○ English Language Learners classes <p>WL Update:</p> <ul style="list-style-type: none"> ● 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"> ○ There are periodic reviews to make sure the best infrastructure is used. <p>Financial Committee Report:</p> <ul style="list-style-type: none"> ● 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. ● Even with Fed Rate changes, the school's finances will continue its positive trajectory <p>Ed Monitoring Reports per annual agenda:</p> <ul style="list-style-type: none"> ● 3.3 Accountability of the Executive Director ● 3.4 Monitoring Executive Director Performance <p>Legacy Scholarship Update:</p> <ul style="list-style-type: none"> ● Ready to go and will be accepting student applications shortly. <p>2026 Meeting Schedule:</p> <ul style="list-style-type: none"> ● Motion to Approve the 2026 Meeting Schedule: Ted Moon ● Second: Tim Erickson ● Vote: Unanimous
Tim Erickson, Vice Chair	

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