

Jefferson Academy

Board of Directors Meeting

Date: September 29, 2025

Location: 1425 S Angel St, Kaysville, UT 84037

In Attendance: Keith Facer, Natalie Allman, Paul Smith

Excused Board Members: Alana Wilson

Others Present: Dawn Benke, Hannah Dorius, Katie Browning



MINUTES

CALL TO ORDER

Keith Facer called the meeting to order at 10:09AM.

CONSENT ITEMS

- 08.15.2025 Board Meeting Minutes
This item was tabled.

VOTING AND DISCUSSION ITEMS

- New Board Member Consideration
The board expressed their excitement in welcoming Katie Browning onto the board.

Keith Facer made a motion to approve Katie Browning as a board member for a 3-year term. Paul Smith seconded the motion. The motion passed unanimously. The votes were as follows: Natalie Allman, Aye; Keith Facer, Aye; Paul Smith, Aye.

CALENDARING

- Next Board Meeting November 10, 2025, at 7:00pm at Jefferson Academy Library

ADJOURN

At 10:15AM Keith Facer made a motion to adjourn. Natalie Allman seconded the motion. The motion passed unanimously. The votes were as follows: Natalie Allman, Aye; Keith Facer, Aye; Paul Smith, Aye.