

Hawthorn Academy

Board of Directors Meeting

Date: October 8, 2025

Location: 1437 W. 11400 S. South Jordan, UT 84095

In Attendance: Tori Williams, Donald McNeill, Tammi Wright, Janielle Edwards, Heidi Scott, Meggen Pettit, Jamie Dickinson

Others In Attendance: Floyd Stensrud, Priscilla Stringfellow, Kim McVey, Hannah Dorius, Brittany Garcia, Karen Petty, Platte Nielson



MINUTES

CALL TO ORDER

Meggen Pettit called the meeting to order at 8:53AM.

PUBLIC COMMENT

There were no public comments.

CONSENT ITEMS

- 09.10.2025 Board Meeting Minutes

Tori Williams made a motion to approve the 09.10.2025 Board Meeting Minutes with a correction as discussed. Donald McNeill seconded. Motion passed unanimously. Votes were as follows: Tori Williams, Aye; Donald McNeill, Aye; Tammi Wright, Aye; Jamie Dickinson, Aye; Heidi Scott, Aye; Meggen Pettit, Aye.

REPORTS

- Director Report

Floyd Stensrud presented the Director Report to the board. The board expressed that Floyd had attention to detail in the Student Improvement Plan (SIP). Floyd also presented on the current school activities.

Jamie Dickinson joined the meeting at 8:57AM.

VOTING AND DISCUSSION ITEMS

- Secondary School Schedule

Floyd Stensrud and Brittany Garcia presented the proposed Secondary School Schedule changes. The schedule change will align the school with the state recommendation of minutes for math. The board wants to ensure that the schedule changes wouldn't impact the graduation requirements.

Brittany Garcia and Karen Petty left the meeting at 9:28AM.

- Finance Report

Kim McVey presented the Finance Report to the board. The budget is presented in a new format to see a clear breakdown of the month end report. The fiscal year is 25% of the way through. The Federal Revenues are negative because of the receivables leftover from fiscal year 2025.

VOTING AND DISCUSSION ITEMS

- Bullying and Hazing Policy

Priscilla Stringfellow presented the Bullying and Hazing Policy to the board. The policy is updated with definitions that are included in SB223 from the 2025 legislative session. “Bullying” is broken down into staff bullying and student bullying.

- Hotline Complaint Policy

Priscilla Stringfellow presented the Hotline Complaint Policy to the board. This is a new policy that is now required based on R277-123. The complaint hotline training will be provided to the board.

Tammi Wright made a motion to approve the Bullying and Hazing Policy and Hotline Complaint Policy. Jamie Dickinson seconded. Motion passed unanimously. Votes were as follows: Tori Williams, Aye; Donald McNeill, Aye; Tammi Wright, Aye; Jamie Dickinson, Aye; Heidi Scott, Aye; Janielle Edwards, Aye; Meggen Pettit, Aye.

- Skyward

Floyd Stensrud presented the Skyward topic to the board. Skyward provided a training with several staff members from Hawthorn and AW Services. Floyd Stensrud recapped the training with the board and discussed the pros and cons of moving to Skyward. This item will be tabled for a future meeting.

- Charter School Conference Discussion

Jamie Dickinson and Tammi Wright shared what they learned from a charter school conference with the board. The board and administration are continually working to align their work with the vision of the school and the purpose of charter schools in general.

Platte Nielson joined the meeting at 10:29AM.

CLOSED SESSION – closed session for the sole purpose of discussing the character, professional competence, or physical or mental health of an individual in accordance with Utah Code Ann. 52-4-2(1)(a).

At 10:40AM. Tammi Wright made a motion to move into closed session for the sole purpose of discussing the character, professional competence, or physical or mental health of an individual in accordance with Utah Code Ann. 52-4-2(1)(a) at Hawthorn Academy South Jordan Campus. Tori Williams seconded. Motion passed unanimously. Votes were as follows: Tori Williams, Aye; Donald McNeill, Aye; Tammi Wright, Aye; Jamie Dickinson, Aye; Heidi Scott, Aye; Janielle Edwards, Aye; Meggen Pettit, Aye.

At 10:58AM. Tammi Wright made a motion to move into open session. Donald McNeill seconded. Motion passed unanimously. Votes were as follows: Donald McNeill, Aye; Tammi Wright, Aye; Jamie Dickinson, Aye; Heidi Scott, Aye; Janielle Edwards, Aye; Meggen Pettit, Aye.

Tori Williams left the meeting at 10:58AM.

CALENDARING

- Next Meeting November 12, 2025—West Jordan Campus

ADJOURN

At 10:59AM Donald McNeill made a motion to adjourn. Tammi Wright seconded. Motion passed unanimously. Votes were as follows: Donald McNeill, Aye; Tammi Wright, Aye; Jamie Dickinson, Aye; Heidi Scott, Aye; Janielle Edwards; Aye; Meggen Pettit, Aye.

Hawthorn Academy Closed Session Statement

Meeting Date: October 8, 2025

Location: 1437 W. 11400 S. South Jordan, UT 84095



CLOSED SESSION SWORN STATEMENT:

At a duly noticed public meeting held on the date listed above, the board of directors for Hawthorn Academy entered into a closed session for the sole purpose of discussing the character, professional competence, or physical or mental health of an individual in accordance with Utah Code Ann. 52-4-2(1)(a).

I declare under criminal penalty under the law of Utah that the foregoing is true and correct.

Signed on the 8th day of October 2025, at 1437 W. 11400 S. South Jordan, UT 84095.

A handwritten signature in black ink, appearing to read "M. Pettit", is written over a horizontal line.

Megan Pettit, Board Chair