

Voyage Academy

Board of Directors Meeting



Date: August 21, 2025

Location: 1891 North 1500 West Clinton, UT 84015

In Attendance: Courtnie Moore, Danielle Pedersen, Valerie Hulsey, Dennis Henry, Blaire Barker, Dan Ripple

Others in Attendance: Kami Coleman, Nicole Jones, Roger Simpson, Hannah Jones

Excused: Janae Howell

MINUTES

CALL TO ORDER

Courtnie Moore called the meeting to order at 6:02 PM.

PUBLIC COMMENT

There were no comments.

REPORTS

- **Director Report**

Kami Coleman reported on the Early Learning Plan. They are continuously working towards their goals outlined in the plans. The positive behavior plan for the 2025-2026 school year was adjusted to reflect minor changes. Kami Coleman shared the various events coming up at the school. Enrollment is at 540 students, and they are making efforts to enroll more kids. The life skills class will provide students with skills including movement and cooperation. Kami Coleman thanked Courtnie Moore for her efforts and dedication of time to the expansion committee.
- **Committee Reports**

Roger Simpson provided the finance committee report. Construction costs are up 2.9 percent from when the RFP was approved because of elements that came out during the design stage. The auditors are finishing up, and there have been no concerns so far. The school safety committee will hold off on exterior cameras for the school for the time being. The school will need to have dead bolt locks on all doors by the end of 2027. There was no update from the marketing and curriculum committee. The recognition committee would like to provide bagels for staff monthly as well as the first day of school. Courtnie Moore and Kami Coleman discussed the expansion plans during the expansion committee report. They shared plans and draw ups with the board and how they are moving forward with construction, as well as how they plan to be ADA compliant with the expansion. Courtnie Moore closed out the committee reports by commenting that they will be looking to add two new board members in the next couple years.

VOTING ITEMS AND DISCUSSION ITEMS

- Amended Electronic Resources Policy
- Amended Child Abuse and Neglect Reporting Policy
- Amended Kindergarten Toilet Training Policy
- 2025-2026 Positive Behavior Plan

Kami Coleman presented the changes made to the policies listed above to the board and the

reasoning behind those changes as provided in the policy summary sheet. Board members discussed the changes made to each policy. Kami Coleman informed the board of the changes made to the 2025-2026 Positive Behavior Plan. There were no questions or concerns from the board.

Dennis Henry made a motion to approve the agenda items listed above. Valerie Hulsey seconded. The motion passed unanimously. The votes were as follows: Courtnie Moore, Aye; Danielle Pedersen, Aye; Valerie Hulsey, Aye; Dennis Henry, Aye; Blair Barker, Aye; Dan Ripple, Aye.

CALENDARING

The next board meeting is October 9, 2025.

CONSENT ITEMS

- May 15, 2025, Meeting & Closed Session Minutes
- July 3, 2025, Board Meeting Minutes

Dan Ripple made a motion to approve the above minutes. Danielle Pedersen seconded. The motion passed unanimously. The votes were as follows: Courtnie Moore, Aye; Danielle Pedersen, Aye; Valerie Hulsey, Aye; Dennis Henry, Aye; Blair Barker, Aye; Dan Ripple, Aye.

ADJOURN

At 7:21 PM Danielle Pedersen made a motion to adjourn. Blair Barker seconded. The motion passed unanimously. The votes were as follows: Courtnie Moore, Aye; Danielle Pedersen, Aye; Valerie Hulsey, Aye; Dennis Henry, Aye; Blair Barker, Aye; Dan Ripple, Aye.