

# Voyage Academy

## Board of Directors Meeting



**Date:** October 9, 2025

**Location:** 1891 North 1500 West Clinton, UT 84015

**In Attendance:** Courtnie Moore, Danielle Pedersen, Janae Howell, Dennis Henry, Blaire Barker

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

**Excused:** Valerie Hulsey, Dan Ripple

*"The mission of Voyage Academy is that through Expeditionary Learning, children will explore Life Skills and gain personal responsibility. As they strive for excellence in the molding of their future, they will become honest, compassionate, and respectful seekers of learning."*

### MINUTES

#### CALL TO ORDER

Courtnie Moore called the meeting to order at 6:03 PM.

#### PUBLIC COMMENT

There were no comments.

#### REPORTS

- **Director Report**  
Kami Coleman announced upcoming events at the school. The school carnival raised \$4,800. Over 200 vaccines were given at the school event "Boo to the Flu". More than 350 students and family members attended the walk to school event. Currently enrollment is 529 students. There is math enrichment after school starting soon. Amy Mills will be shadowed by lunch managers from Ogden Preparatory Academy and Davinci Academy. The maturation program will remain the same and will be distributed to parents on Friday, March 27<sup>th</sup>. Choir has begun. Kami concluded the director's report with a "getting to know you" activity with board members.
- **Committee Reports**  
Roger Simpson reported that the completed audit report should be ready within the next couple of weeks. The bonds are scheduled to be priced out on November 4th. As construction progresses, the school's balance will fluctuate based on monthly draws and billing activity. Dennis Henry noted that a recent safety meeting had several new attendees. Parking lot construction plans are still being finalized. The school conducted a successful evacuation drill with support from Clinton City police officers. Expansion may create new safety and security challenges during the construction period. Kami Coleman shared that the team will begin budgeting for marketing efforts to attract new students. Planned campaigns will include promotions at Fat Cats, local movie theaters, signage, flyers, and posters. Stout Construction will also place signage to highlight the school's expansion. Fall treat bags were distributed to staff and board members in appreciation. Courtnie Moore and Kami Coleman presented a construction and expansion calendar, noting that it will need to be developed earlier than usual this year. Some days may need to be blocked out. Site work is scheduled to begin on October 27th. Courtnie informed the board that Dan Ripple will be stepping down. The board will need to recruit two new members for next year and an additional replacement

for Dan. Interviews will take place this year to onboard new members for next year's term. Dennis Henry requested clarification on his board role, as he will no longer have a student enrolled next year.

David Robertson joined the meeting at 6:43 PM.

## **VOTING ITEMS AND DISCUSSION ITEMS**

- **Authorizing Resolution**

David Robertson spoke to the board about the authorizing resolution. The board had no questions or concerns about the resolution.

Janae Howell made a motion to approve the Authorizing Resolution. Dennis Henry seconded. The motion passed unanimously. The votes were as follows: Courtnie Moore, Aye; Danielle Pedersen, Dennis Henry, Aye; Blair Barker, Aye; Janae Howell, Aye.

- **Stout Construction Contract**

Roger Simpson discussed the Stout Construction Contract which is a lump sum contract. The rate they are receiving is in line with what they expected. There was no further discussion.

Dennis Henry made a motion to approve the Stout Construction Contract. Danielle Pedersen seconded. The motion passed unanimously. The votes were as follows: Courtnie Moore, Aye; Danielle Pedersen, Aye; Janae Howell, Aye; Dennis Henry, Aye; Blaire Barker, Aye.

David Robertson left the meeting at 7:16 PM.

- **Amended Bullying, Cyber-Bullying, Hazing, Abusive Conduct, and Retaliation Policy**
- **New Hotline Complaint Policy**

The board discussed the amended policy and new policy. Board members were informed of a training that goes along with the new hotline Complaint Policy. There was no further discussion.

Danielle Pedersen made a motion to approve the Amended Bullying, Cyber-Bullying, Hazing, Abusive Conduct and Retaliation Policy and the Hotline Complaint Policy. Blaire Barker seconded. The motion passed unanimously. The votes were as follows: Courtnie Moore, Aye; Danielle Pedersen, Aye; Dennis Henry, Aye; Blaire Barker, Aye; Janae Howell, Aye.

## **CALENDARING**

The next board meeting is scheduled for January 15, 2026. There will be an additional board meeting in November taking place electronically.

## **CONSENT ITEMS**

- **August 21, 2025, Board Meeting Minutes**

Dennis Henry made a motion to approve the August 21, 2025, Board Meeting Minutes. Blaire Barker seconded. The motion passed unanimously. The votes were as follows: Courtnie

Moore, Aye; Danielle Pedersen, Aye; Dennis Henry, Aye; Blaire Barker, Aye; Janae Howell, Aye.

**CLOSED SESSION-** to discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(1)(a).

At 7:21 PM Dennis Henry made a motion to enter a closed session to discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(1)(a). Janelle Howell seconded. The motion passed unanimously. The votes were as follows: Courtnie Moore, Aye; Danielle Pedersen, Aye; Dennis Henry, Aye; Blaire Barker, Aye; Janae Howell, Aye.

At 7:33 PM Danielle Pedersen made a motion to leave the closed session. Janae Howell seconded. The motion passed unanimously. The votes were as follows: Courtnie Moore, Aye; Danielle Pedersen, Aye; Dennis Henry, Aye; Blaire Barker, Aye; Janae Howell, Aye.

#### **ADJOURN**

At 7:34 PM Danielle Pedersen made a motion to adjourn the meeting. Janae Howell seconded. The motion passed unanimously. The votes were as follows: Courtnie Moore, Aye; Danielle Pedersen, Aye; Dennis Henry, Aye; Blaire Barker, Aye; Janae Howell, Aye.

**Voyage Academy**  
**Board of Directors Closed Session**

**Meeting Date:** 10.9.2025

**Location:** 1891 North 1500 West Clinton, UT 84015




**CLOSED SESSION SWORN STATEMENT:**

At a duly noticed public meeting held on the date listed above, the board of directors for Voyage 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 9<sup>th</sup> day of October 2025, at Clinton, Utah.

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Courtne Moore, Board Chair

  
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Signature