

Minutes: In this short meeting the board approved the budget for FY26 and then adjourned without further discussion.

Custom Class School Board Meeting

Aug 25, 2025 Agenda

Virtual Meeting Link:

Google Meet joining info

Video call link: <https://meet.google.com/hpx-wgzg-apj>

Or dial: (US) +1 478-308-5599 PIN: 344 062 750#

Location: 3083 E 2890 S Circle St George, UT 84790

Board members present:

Others present:

CALL TO ORDER: **8:00 PM**

APPROVAL OF MINUTES

- Aug 18th, 2025 Meeting Moved by Doug Reed, seconded by Cody Saulpaw, Matt Middione aye, Doug Reed aye, Cody Saulpaw aye.

PUBLIC COMMENTS

BOARD CALENDAR

Next Board Meeting - **TBD**

BOARD TRAINING

-

REPORTS

Director's Report

Brought up the draft of a facility use policy for input.

Financial Report

Committee Reports:

Financial and Auditing:

Community and Partnerships:

Academics and Governance:

Operations and Buildings:

DISCUSSION/ACTION ITEMS

- FY 26 Budget - Doug Reed moved to approve, Cody Saulpaw seconded, Matt Middione aye, Doug Reed aye, Cody Saulpaw aye.

COMMENTS FROM THE ADMINISTRATION TEAM

CLOSED SESSION (needed for reasons stated in Utah Code 54-4-204 to review the competency or character of an individual).

Motion to adjourn was made by Cody Saulpaw, and seconded by Doug Reed. Matt Middione aye, Doug Reed aye, and Cody Saulpaw aye.