



Governing Board Meeting

Date: October 23, 2025

Location: Junior High – Building 2; 1228 West 2185 South, Woods Cross, UT 84087

Online Access: <https://us02web.zoom.us/j/89222532473>

In Attendance: John Cook, Lara Murphy, Alisha Johnson, David Ray, Sandy McCleve, Aimee Hinojosa, Lee Peterson

Others In Attendance: Brandie Evans, Kim McVey, Platte Nielson, Krystal Taylor

MINUTES

OPEN MEETING: ROLL CALL AND WELCOME

John Cook called the meeting to order at 7:02PM.

PUBLIC COMMENT (Limited to three minutes each)

There were no public comments.

CONSENT ITEMS

- August 21, 2025 Board Meeting and Closed Session Minutes
- September 29, 2025 Board Meeting Minutes
Alisha Johnson made a motion to approve the August 21, 2025 board meeting and closed session minutes and the September 29, 2025 board meeting minutes. Lee Peterson seconded. Motion passed unanimously. Votes were as follows: John Cook, Aye; Lara Murphy, Aye; Alisha Johnson, Aye; David Ray, Aye; Sandy McCleve, Aye; Aimee Hinojosa, Aye; Lee Peterson, Aye.
- New Hires
No new hires at this time.

COMMITTEE REPORTS

- Committee Assignments
- Policy and Governance Committee
- School Safety Committee

The Board reviewed all existing committee assignments to determine which committees were still necessary and made adjustments to reflect recent changes in board membership. Updates were made to ensure balanced participation and continued oversight in key areas. The Policy Governance Committee, in particular, has been hard at work refining policies.

REPORTS

- Director's Report
Brandie Evans shared an update on Legacy Prep's ongoing strategic initiatives, including efforts to strengthen school culture, improve academic outcomes, and enhance staff and family engagement. Highlights included a successful start to the school year with strong student engagement, staff professional development, and leadership growth through initiatives like the Legacy Leadership Lab. Academic, athletic, and fine arts achievements were also celebrated, reflecting the school's continued focus on excellence and character education.
- Financial Report



Alisha Johnson reviewed the September month-end report showed revenues and expenses tracking appropriately at roughly 25% through the fiscal year. Local revenues were higher due to beginning-of-year fees and grant reimbursements, while certain expenses such as property services and technology purchases were elevated due to timing and start-of-year projects. The school maintains a strong financial position with 215 days cash on hand and a debt service ratio of 1.87, exceeding bond covenant requirements. Enrollment remains steady, with minor fluctuations.

VOTING AND DISCUSSION ITEMS

- Policies:
 - Amended Bullying and Hazing Policy
 - Amended Child Abuse and Neglect Reporting Policy
 - Amended Electronic Resources Policy
 - Amended Kindergarten Toilet Training Policy
 - Amended Lottery and Enrollment Policy
 - Amended Facilities Rental Policy
 - Hotline Complaint Policy
 - Parent Classroom Observation Policy
 - Video Surveillance Policy
 - Weapons on School Property Policy

Platte Nielson outlined changes made with the above policies. The Bullying and Hazing Policy was revised to align with SB 223 and updated state rules, incorporating new definitions and training requirements. A new Hotline Complaint Policy was adopted in compliance with R277-123, outlining procedures for responding to hotline reports. Board members have all completed required training, and the school website has been updated to meet new policy requirements. The classroom observation policy was discussed and adjusted to add in additional clarity.

David Ray made a motion to approve the above listed policies, with the changes as discussed to the classroom observation policy. Lee Peterson seconded. Motion passed unanimously. Votes were as follows: John Cook, Aye; Lara Murphy, Aye; Alisha Johnson, Aye; David Ray, Aye; Sandy McCleve, Aye; Aimee Hinojosa, Aye; Lee Peterson, Aye.

CALENDARING

- Next Board Meeting January 15, 2026

CLOSED SESSION (This closed meeting may take place at the beginning and/or conclusion of the meeting): To discuss character, professional competence, physical or mental health of an individual (employee or student), and any of the following topics, if necessary: strategy sessions to discuss the purchase, exchange, lease or sale of real property; collective bargaining; or pending litigation, or other matters appropriate pursuant to statute(s).

At 8:32 PM Alisha Johnson made a motion to move into closed session for the above listed reasonings located at Legacy Preparatory Academy. Aimee Hinojosa seconded. Votes were as follows: John Cook, Aye; Lara Murphy, Aye; Alisha Johnson, Aye; David Ray, Aye; Sandy McCleve, Aye; Aimee Hinojosa, Aye; Lee Peterson, Aye. Motion passed unanimously.

ADJOURN



At 9:18PM Aimee Hinojosa made a motion to come out of closed session and adjourn. Alisha Johnson seconded. Motion passed unanimously. Votes were as follows: John Cook, Aye; Lara Murphy, Aye; Alisha Johnson, Aye; David Ray, Aye; Sandy McCleve, Aye; Aimee Hinojosa, Aye; Lee Peterson, Aye.

Board of Directors Closed Session Statement

Date: October 23, 2025

Location: 1228 West 2185 South, Woods Cross, UT 84087

CLOSED SESSION SWORN STATEMENT:

At a duly noticed public meeting held on the date listed above, the board of directors for Legacy Preparatory Academy entered into a closed session for the sole purpose of discussing the character, professional competence, or physical or mental health of an individual and to discuss deployment of security personnel, devices, or systems in accordance with Utah Code Ann. 52-4-205(1)(a).

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

Signed on the 23rd day of October, 2025.