



Governing Board Meeting

Date: August 21, 2025

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

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

Others In Attendance: Brandie Evans, Kim McVey, Krystal Taylor, Heidi Beauerle

Excused: Sandy McCleve

MINUTES

BUSINESS OF THE GOVERNING BOARD

OPEN MEETING: ROLL CALL AND WELCOME

Anna Mark called the meeting to order at 7:02PM.

PUBLIC COMMENT

There was no public comment.

CONSENT ITEMS

- June 25, 2025 Board Meeting and Closed Session Minutes
- July 7, 2025 Board Meeting and Closed Session Minutes
- July 31, 2025 Board Meeting and Closed Session Minutes

David Ray made a motion to approve the above minutes. Alisha Johnson seconded. Motion passed unanimously. Votes were as follows: Anna Mark, Aye; John Cook, Aye; David Ray, Aye; Lee Peterson, Aye; Alisha Johnson, Aye; Lara Murphy, Aye; Aimee Hinojosa, Aye.

- New Hires
Brandie Evans reviewed the new hires at the school, highlighting positions filled and noting key qualifications of the incoming staff who will ensure all roles are aligned with the school's staffing needs for the upcoming year.

Lee Peterson made a motion to approve new hires as presented. Alisha Johnson seconded. Motion passed unanimously. Votes were as follows: Anna Mark, Aye; John Cook, Aye; David Ray, Aye; Lee Peterson, Aye; Alisha Johnson, Aye; Lara Murphy, Aye; Aimee Hinojosa, Aye.

BUSINESS OF ADMINISTRATION AND STAFF

- Solutions Consulting Presentation
Aspen Florence and Vincen Ardizzone presented information regarding data analysis, staff and teacher meetings and support processes. Detailed analysis and outcomes will be provided to the board.

COMMITTEE REPORTS

- Policy and Governance Committee
No Updates at this time.
- School Safety Committee



- No Updates at this time.
- Construction Committee
The kitchen is fully functional. There were some delays and further adjustments that will take place during Fall break or Thanksgiving break to ensure a smooth flow of lunch services.

FINANCIAL REPORT

- Financial Report Review
Alisha Johnson and Kim McVey presented the current budget, noting year-to-date revenues and expenses.

BUSINESS OF ADMINISTRATION AND STAFF

DIRECTOR'S REPORT

- Early Learning Plan
- Title IX Report
The Early Learning Plan for 2025–26 was presented, outlining Legacy Prep's use of evidence-informed core curricula in literacy (CKLA, Heggerty, UFLI) and math (Math in Focus), along with targeted intervention programs for K–3. The plan sets measurable goals, including improving third-grade computation scores by 4% and maintaining first-grade composite benchmark performance, supported by professional learning, instructional coaching, and evidence-based strategies to strengthen early literacy and math outcomes. Brandie Evans detailed the Title IX breakdown of sports and expenditures for both male and female sports. No action from the board was needed.
- Board Member Terms & Elected Officers
Anna Mark provided the board with a life event update involving a career adjustment which will require her to step off of the board. The board evaluated current positions and discussed role adjustment.

Alisha Johnson made a motion to accept Anna Mark's resignation and to approve new board officers as follows: John Cook, Chair; Lara Murphy, Vice Chair; Aimee Hinojosa, Secretary. David Ray seconded. Motion passed unanimously. Votes were as follows: Anna Mark, Aye; John Cook, Aye; David Ray, Aye; Lee Peterson, Aye; Alisha Johnson, Aye; Lara Murphy, Aye; Aimee Hinojosa, Aye.

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 8:16PM Aimee Hinojosa made a motion to move into closed session to discuss 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). Alisha Johnson seconded. Votes were as follows: Anna Mark, Aye; John Cook, Aye; David Ray, Aye; Lee Peterson, Aye; Alisha Johnson, Aye; Lara Murphy, Aye; Aimee Hinojosa, Aye. Motion passed unanimously.



CALENDARING

- Next Board Meeting October 23, 2025

ADJOURN

At 8:55 PM Alisha Johnson motioned to end the closed session and adjourn. Lee Peterson seconded. Motion passed unanimously. Votes were as follows: Anna Mark, Aye; John Cook, Aye; David Ray, Aye; Lee Peterson, Aye; Alisha Johnson, Aye; Lara Murphy, Aye; Aimee Hinojosa, Aye.



Board of Directors Closed Session Statement

Date: August 21, 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 21st day of August, 2025.

Anna Mark (Aug 21, 2025 21:01:57 MDT)

Anna Mark, Board President