

Lumen Scholar Institute**Board of Directors Meeting****Date:** November 6, 2025**Board Members in Attendance:** Nancy Willison, Jenn Singletary, Laura Black, Stephanie Hansen, Annie Astle, Ashley Baxter**Others in Attendance:** Hannah Dorius, Priscilla Stringfellow, Kristy Gordon**Via Teleconference****MINUTES**

CALL TO ORDER

Nancy Willison called the meeting to order at 2:33PM.

VOTING & DISCUSSION ITEMS

- Board Handbook Reading & Discussion

Laura Black led a training of the board policies and procedures with the board. The Stakeholder Grievance policy was reviewed in detail as a board and any arising questions were addressed.

CLOSED SESSION- 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. 52-4-205(1)(a).

At 2:53PM, Nancy Willison made a motion to move into 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) via electronic meeting. Jenn Singletary seconded. Motion passed. The votes were as follows: Nancy Willison, Aye; Laura Black, Aye; Jenn Singletary, Aye; Annie Astle, Aye; Stephanie Hansen, Aye; Ashley Baxter, Aye.

At 3:43PM, Nancy Willison made a motion to move out of closed session. Laura Black seconded. Motion passed. The votes were as follows: Nancy Willison, Aye; Laura Black, Aye; Jenn Singletary, Aye; Annie Astle, Aye; Stephanie Hansen, Aye; Ashley Baxter, Aye.

CALENDARING

The next regularly scheduled board meeting is scheduled for November 20, 2025.

ADJOURN

At 3:44PM Laura Black made a motion to adjourn the meeting. Stephanie Hansen seconded. Motion passed. The votes were as follows: Nancy Willison, Aye; Laura Black, Aye; Jenn Singletary, Aye; Annie Astle, Aye; Stephanie Hansen, Aye; Ashley Baxter, Aye.

**Lumen Scholar Institute
Board of Directors
Closed Session Statement**

Date: November 6, 2025

Location: Via Teleconference



CLOSED SESSION SWORN STATEMENT:

At a duly noticed public meeting held on the date listed above, the board of directors for Lumen Scholar Institute 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. 52-4-205(1)(a).

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

Signed on the 6th day of November 2025.

Nancy Willison

Nancy Willison, Nov 6, 2025 15:20:49 MST

Nancy Willison, Board President