



## **St. George Academy**

**Mission Statement:** To provide our students with a strong academic foundation preparing them for a successful college experience and their future learning endeavors.

### **APPROVED - Board Meeting MINUTES**

**Thursday, September 11th, 2025, 5:30 PM in person and via Zoom  
380 E 3090 S, Washington UT 84780**

#### **Meeting began at 5:33 pm**

Attendance, Introductions, and Welcome

Board Members: Shane Laroia, Al Pappas, Jessica Davis, and Carrie Willis (joined during the Administration Report)  
Director Christy Hall, Deputy Director Jodi Jensen, Office Administrator Jennifer Racker, and Administrative Assistant Victoria Riggs

Guest: Roger Masch from Vertex and SPED Director Lorell Loosle

Excused: Enrollment & Marketing Specialist Grace Lewsader

#### **Approval of Minutes**

Al moved to approve the minutes from August 14th, 2025. Jessica seconded the motion. All board members voted in favor unanimously.

Public comments: Please note the Board will not take action on an item introduced during this portion of the agenda pursuant to Utah Code 52-4-202(6)(b).

No public comments

#### **Administration Report: (Carrie Willis joined)**

Director's report: Christy reported that current enrollment is 191 for online and 104 for online, bringing the total number of students to 295. She reported that homecoming is on September 20th, State enrollment count on October 1st, and fall break on October 9th-10th. Christy requested to move/cancel the October board meeting. She also reported that the audit onsite process is now complete. They are on track with September reporting and compliance. The State SPED review will be on site in early October.

School Safety and Student Wellness: Jodi reported that the annual risk management update/fraud risk assessment overview. She reported that Christy and Al have both signed off on it. She reported that drills are on schedule. They have started working with S.M.R Team and a School Based Outreach Mentoring.

Risk Assessment Report: Jodi reported that they have a functioning risk control committee and they have met the four meeting minimum. They have identified all risks.

#### **Financial Report**

Roger went over the August financial overview with the board.

#### **Committee Reports**

Academic Excellence: Shane Laroia

No Report

Finance Committee: Al Pappas

No Report  
Audit Committee: Al Pappas  
Al reported that he had met with the state auditors while they were at SGA.  
Enrollment Committee:  
No Report  
Compensation Committee: Al Pappas  
No Report  
Governance: Jessica Davis  
No Report  
Strategic Vision: Carrie Willis  
No Report

Discussion/Action Items:

Policy Approvals:

500A: SGA Emergency Response Plan

Jodi presented the policy to the board. Carrie moved to approve the SGA Emergency Response Plan. Al seconded the motion. All board members voted in favor unanimously.

TSSA Plan and Framework Approval

Christy presented the policy to the board. Al moved to approve the TSSA Plan and Framework. Carrie seconded the motion. All board members voted in favor unanimously.

Firearms and Safety Curriculum video

Jodi did an overview of the video with the board. Al moved to approve the Firearms and Safety Curriculum video. Jessica seconded the motion. All board members voted in favor unanimously.

3 Year Site Specific Licenses FY 26:

T Anderson: Earth Science

T Carter: JROTC program

C Cowdin: 3D printing and 3D design

D Gentry: PE, Spanish and Student Government

S Wycoff: Drawing, Art Foundations, Painting, Film and Media Arts

L Loosle: ASL

M Yunker: Sewing, Construction and Textiles

Christy presented the 3 Year Site Specific Licenses FY 26 to the board. Carrie moved to approve all 3 Year Site Specific Licenses FY 26. Al seconded the motion. All board members voted in favor unanimously.

Next Meeting: Thursday October 9th, 2025

The meeting adjourned at 6:04 pm.