

**Utah Career Path High
Governing Board of Directors
Board Meeting**

Date: November 17, 2025

Location: 290 N. Flint Street; Kaysville, UT 84037

In Attendance: Jeff Lund, Kelly Simerick, Paul Ray, Natalie Brush

Excused Board Members: Angie Osguthorpe

Others In Attendance: Stacey Hutchings, Gabe Clark, Hannah Dorius, Erin Winterton, Priscilla Stringfellow



Career Path High

MINUTES

CALL TO ORDER

Paul Ray called the meeting to order at 3:30PM.

CONSENT ITEMS

- September 29, 2025 Board Meeting Minutes

Kelly Simerick made a motion to approve September 29, 2025 Board Meeting Minutes. Jeff Lund seconded. Motion passed unanimously. Votes were as follows: Jeff Lund, Aye; Paul Ray, Aye; Kelly Simerick, Aye.

REPORTS

- Director Report

Stacey Hutchings presented the Director's Report to the board. Enrollment and staffing were reviewed with the board. Career Path High will continue to enroll students at the semester start in January. The booth at the Davis Tech night had positive turnout and feedback. The PA System has been installed, doors & electronics were installed and a Stop the Bleed Training was completed by the staff. The School Improvement Plan progress was shared with the board.

Natalie Brush joined the meeting at 3:34PM.

- Finance Report

Erin Winterton presented the Finance Report. The Statement of Financial Position was presented to the board. The school is in a healthy cash position. The Statement of Activities was reviewed in detail.

VOTING AND DISCUSSION ITEMS

- Lease

Stacey Hutchings presented the updated Lease to the board. Career Path High is interested in leasing additional space of the Davis Technical College campus. The board reviewed the new leasing information and numbers.

Natalie Brush made a motion to approve the Lease. Kelly Simmerick seconded. Motion passed unanimously. Votes were as follows: Jeff Lund, Aye; Paul Ray, Aye; Kelly Simerick, Aye; Natalie Brush, Aye.

- LEA Licenses

Stacey Hutchings presented the need to approve LEA Licenses for the board. There is a vacancy with the health and physical education classes. Dawn Fambro and Alycia Wilkins need LEA Licenses to teach Earth Science and Physical Education

Kelly Simerick made a motion to approve LEA Licenses as discussed. Jeff Lund seconded. Motion passed unanimously. Votes were as follows: Jeff Lund, Aye; Paul Ray, Aye; Kelly Simerick, Aye; Natalie Brush, Aye.

- Paid Parental & Postpartum Recovery Leave Policy

Priscilla Stringfellow presented the Paid Parental & Postpartum Recovery Leave Policy. This policy clarifies that schools are required to follow at least the state requirements for. CPH has decided to provide employees with 15 contract days instead of calendar days.

Jeff Lund made a motion to approve the Paid Parental & Postpartum Recovery Leave Policy as discussed. Natalie Brush seconded. Motion passed unanimously. Votes were as follows: Jeff Lund, Aye; Paul Ray, Aye; Kelly Simerick, Aye; Natalie Brush, Aye.

- Instructional Materials Policy

Priscilla Stringfellow presented the Instructional Materials Policy. This policy amendment adds clarifications for the objective and subjective material definitions. There were also some renumbering changes made.

Kelly Simerick made a motion to approve the Instructional Materials Policy as discussed. Jeff Lund seconded. Motion passed unanimously. Votes were as follows: Jeff Lund, Aye; Paul Ray, Aye; Kelly Simerick, Aye; Natalie Brush, Aye.

CLOSED SESSION - to discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(1)(a).

At 4:09PM Natalie Brush made a motion to move 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. 52-4-2(1)(a) located at the Academia West offices. Kelly Simerick seconded. Votes were as follows: Jeff Lund, Aye; Kelly Simerick, Aye; Natalie Brush, Aye; Paul Ray, Aye. Motion passed unanimously.

ADJOURN

At 5:12PM Natalie Brush motioned to move out of closed session. Jeff Lund seconded. Motion passed unanimously. Votes were as follows: Jeff Lund, Aye; Kelly Simerick, Aye; Natalie Brush, Aye; Paul Ray, Aye.

CALENDARING

- Next Board Meeting February 16, 2025 @ 3:30pm.

Utah Career Path High Governing Board of Directors Closed Session



Career Path High

Meeting Date: November 17, 2025

Location: 290 N. Flint Street; Kaysville, UT 84037

Ascent Academies of Utah's network of schools utilizes the Schoolwide Enrichment Model to build a strong educational foundation and to provide an enriching, individualized and varied educational experience to all students.

CLOSED SESSION SWORN STATEMENT:

At a duly noticed public meeting held on the date listed above, the board of directors for Utah Career Path High 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 17th day of November 2025.

Paul Ray, Vice President