

Voyage Academy

Board of Directors Meeting



Date: November 20, 2025

Location: 1891 North 1500 West Clinton, UT 84015

Time: 4:00PM

Attendees: Courtnie Moore, Danielle Pedersen, Janae Howell, Valerie Hulsey, Dennis Henry, Blaire Barker, Dan Ripple, Kami Coleman, Roger Simpson, Heidi Bauerle

"The mission of Voyage Academy is that through Expeditionary Learning, children will explore Life Skills and gain personal responsibility. As they strive for excellence in the molding of their future, they will become honest, compassionate, and respectful seekers of learning."

AGENDA

CALL TO ORDER

VOTING ITEMS AND DISCUSSION ITEMS

- Award Request for Proposals for E-Rate

CALENDARING

- Next Board Meeting January 15, 2026

ADJOURN

**Voyage Academy
Evaluation Committee Statement
E-Rate RFP**

Background Information

Voyage Academy (the “School”) published an E-Rate RFP from October 10, 2025 through November 12, 2025. Only one company submitted a proposal in response to the RFP, Eminent Technical Solutions (“ETS”).

Evaluation

The Evaluation Committee for this RFP was comprised of the following three individuals: Anna Stanton, Kami Colemn, Roger Simpson. They met together and reviewed and scored the proposal on November 19, 2025. No member of the Evaluation Committee had a conflict of interest with any vendor. The Evaluation Committee evaluated the proposals in accordance with the Bid Evaluation Instructions provided to the School.

The Evaluation Committee awarded ETS’s proposal the highest overall score, 93/100. A breakdown of the total scores is provided on the E-Rate Bid Evaluation Grid, which is provided with this Statement.

Based on its review of the proposals, the Evaluation Committee determined that (i) the proposal from ETS meets the requirements of the RFP; (ii) ETS’s proposal pricing is reasonable; (iii) ETS has the requisite knowledge, experience, and skill to complete this project; and (iv) acceptance of ETS’s proposal would be in the best interest of the School.

- The cost of ETS’s proposal is \$91,968.20.

Award Recommendation

The Evaluation Committee recommends to the School’s Board of Directors that it award the E-Rate contract to ETS. The Evaluation Committee believes that ETS’s proposal provides the best value to the School in connection with this project.