

Description/Agenda:

Board Meeting AGENDA Thursday, December 11, 2025, 5:30 PM in person and via Zoom 380 E 3090 S, Washington UT 84780

https://uetn-org.zoom.us/j/9689697021

Start Recording

Welcome/Roll Call

Approval of Minutes November 13, 2025

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).

Administration Report:

Director's report: Hall

Enrollment and Marketing Update: Lewsader School Safety and Student Wellness: Jensen

Financial Report: Vertex Financial Team

Committee Reports:

Academic Excellence: Shane Laroia Finance Committee: Al Pappas Audit Committee: Al Pappas Enrollment Committee: Al Pappas Compensation Committee: Al Pappas

Governance: Jessica Davis Strategic Vision: Carrie Willis

Discussion/Action Items:

FY27 Academic Calendar

Closed Session to discuss the character or competence of an individual, real estate, or other approved topic. Roll call vote required pursuant to Utah Code 52-4-204, 205.

Reconvene - Take all appropriate action in relation to closed session items.

Next Meeting: Thursday February 12th, 2025

Adjourn

Notice of Special Accommodations:

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Christy Hall at 435-319-0105.

Notice of Electronic or telephone participation: NA

Location: 380 E 3090 S, Washington, 84780 Contact information:

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