

## Lumen Scholar Institute Board of Directors Meeting

**Date:** December 11, 2025

**Anchor Location via Teleconference:** <https://us02web.zoom.us/j/9078319259>

**Meeting ID:** 907 831 9259

**In Attendance:** Nancy Willison, Stephanie Hansen, Annie Astle, Ashley Baxter, Jenn Singletary, Laura Black

**Others In Attendance:** Hannah Dorius, Priscilla Stringfellow, Dawn Benke

### MINUTES

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#### CALL TO ORDER

At 3:00 PM Nancy Willison called the meeting to order.

**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. 52-4-2(1)(a).

*At 3:03 PM Nancy Willison made a motion to move into closed session to discuss the character, professional competence, or physical or mental health of an individual in accordance with Utah Code Ann. 52-4-205(1)(a) with the closed session located via zoom. Laura Black seconded. Votes were as follows: Nancy Willison, Aye; Stephanie Hansen, Aye; Annie Astle, Aye; Ashley Baxter, Aye; Jenn Singletary, Aye; Laura Black, Aye. Motion passed unanimously.*

*At 3:18 PM Laura Black made a motion to move out of closed session. Stephanie Hansen seconded. Motion passed unanimously. Votes were as follows: Nancy Willison, Aye; Stephanie Hansen, Aye; Annie Astle, Aye; Ashley Baxter, Aye; Jenn Singletary, Aye; Laura Black, Aye.*

#### VOTING & DISCUSSION ITEMS (to be discussed and/or voted on)

- LEA Licenses  
Priscilla Stringfellow explained the need to approve an LEA License for Lanae Price to teach a Concurrent Enrollment class. This license will be valid for 3 years.

*Nancy Willison made a motion to approve the above listed policies. Laura Black seconded. Motion passes unanimously. Votes were as follows: Nancy Willison, Aye; Stephanie Hansen, Aye; Ashley Baxter, Aye; Jenn Singletary, Aye; Laura Black, Aye; Annie Astle, Aye.*

#### CALENDARING

- The next board meeting will be held on February 19, 2025 at 3:00PM.

#### ADJOURN

*At 3:22 PM Jenn Singeltary made a motion to adjourn. Laura Black seconded. Motion passes unanimously. Votes were as follows: Nancy Willison, Aye;*

*Stephanie Hansen, Aye; Ashley Baxter, Aye; Jenn Singletary, Aye; Laura Black, Aye; Annie Astle, Aye.*

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

**Date:** December 11, 2025

**Location:** Via Teleconference

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**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 11<sup>th</sup> day of December 2025.

*Nancy Willison*

Nancy Willison (Dec 11, 2025 15:39:43 MST)

Nancy Willison, Board President