

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, November 13th, 2025, 5:30 PM in person and via Zoom 380 E 3090 S, Washington UT 84780

Meeting began at 5:34 pm

Attendance, Introductions, and Welcome

Board Members: Shane Laroia, Jessica Davis, and Carrie Willis

Director Christy Hall, Deputy Director Jodi Jensen, Office Administrator Jennifer Racker, and Enrollment & Marketing

Specialist Grace Lewsader

Guest: Roger Masch from Vertex, SPED Director Lorell Loosle, Kyle Fredrick

Excused: Al Pappas and Administrative Assistant Victoria Riggs

Approval of Minutes

Carrie moved to approve the minutes from September 11, 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:

Director's report: Christy reported that the mid-cycle accreditation report has been completed and accepted. She reported that the financial audit of FY25 will be completed by November 30th. There was a State audit of the SPED department, both in operations and financially for the year cycle 2021-2023. That audit is now complete. Christy reported that current enrollment is 194 for in person and 97 for online, bringing the total number of students to 291. She reported they are launching a new pathway for next school year. Next semester Dixie Tech will be conducting an on campus App Development class for SGA High School students. Christy reported that they have their Thanksgiving Break, Winter formal, end of semester, and winter break coming up this semester.

School Safety and Student Wellness: Jodi reported that the graduation rate for last school year was 87.5% . She reported that the State of Utah is providing schools with 2-3 First Aid and bleed kits. Risk management has added a new policy to their existing insurance.

Enrollment and Marketing: Grace reported that on October 30th, they hosted their Candy Crusade Fall Festival. The event had food trunks, Spitfire hosted by Lighthouse Club, vendors and a trunk-or- treat. The event had an amazing turn out from the community. She reported that they are getting ready for enrollment in January and looking into dates for Open House.

Assessment Reports 2025: Mr. Fredrick went over the results from different assessment tests in detail compared between St. George Academy and the State of Utah.

Financial Report

Roger went over the October financial overview with the board.

Committee Reports

Academic Excellence: Shane Laroia

No Report

Finance Committee: Al Pappas

No Report

Audit Committee: Al Pappas

No Report

Enrollment Committee:

No Report

Compensation Committee: Al Pappas

No Report

Governance: Jessica Davis

Je

Strategic Vision: Carrie Willis

No Report

Discussion/Action Items:

Policy Approvals:

534: Restricted Funds Time and Effort Policy

Christy presented the policy to the board. Carrie moved to approve Policy 534: Restricted Funds Time and Effort Policy. Jessica seconded the motion. All board members voted in favor unanimously.

601: SGA Learner Validated Enrollment Policy

Christy and Jodi presented the policy to the board. Jessica moved to approve Policy 601: SGA Learner Validated Enrollment Policy. Carrie seconded the motion. All board members voted in favor unanimously.

703: SGA Animal and Pet Policy

Christy presented the policy to the board. Carrie moved to approve Policy 703: SGA Animal and Pet Policy. Jessica seconded the motion. All board members voted in favor unanimously.

704: SGA Water Emergency Preparedness and Response

Christy and Jodi presented the policy to the board. Carrie moved to approve Policy 704: SGA Water Emergency Preparedness and Response. Jessica seconded the motion. All board members voted in favor unanimously.

Next Meeting: Thursday December 11th, 2025

The meeting adjourned at 6:12 pm.