

# Voyage Academy

## Board of Directors Meeting

Date: December 15, 2025

Location: [Electronic Teams Meeting](#)

In Attendance: Courtnie Moore, Janae Howell, Valerie Hulsey, Dennis Henry, Blaire Barker, Danielle Pedersen

Others in Attendance: Kami Coleman, Nicole Jones



*"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."*

### MINUTES

**CALL TO ORDER** Courtnie Moore called the meeting to order at 5:02 PM.

**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 5:04 PM Janae Howell made a motion to go into closed session in Teams Meeting to discuss the character, professional competence, or physical or mental health of an individual. Danielle Pedersen seconded. Votes were as follows: Courtnie Moore, Aye; Danielle Pedersen, Aye; Janae Howell, Aye; Dennis Henry, Aye; Blaire Barker, Aye; Dan Ripple, Aye. Motion passed unanimously.

At 5:27 PM Dennis Henry made a motion to move out of closed session. Janae Howell seconded. Motion passed unanimously. Votes were as follows: Courtnie Moore, Aye; Danielle Pedersen, Aye; Janae Howell, Aye; Dennis Henry, Aye; Blaire Barker, Aye; Valerie Hulsey, Aye.

### VOTING ITEMS AND DISCUSSION ITEMS

- Award Request for Proposals for Business Management Services and approval of contracted price up to 130,000.00

Courtnie Moore explained the voting items and things requiring approval: Business Management Services, Playground Equipment and Site Preparation Services, Contract prices, and previous E-rate Contract price. There were no questions or concerns from the board.

Valerie Hulsey made a motion to award the Request for Proposals for Business Management Services and approval of the contracted price up to 130,000.00. Dennis Henry seconded. The motion passed unanimously. The votes were as follows: Courtnie Moore, Aye; Janae Howell, Aye; Dennis Henry, Aye; Blaire Barker, Aye; Valerie Hulsey, Aye; Danielle Pedersen, Aye.

- Award Request for Proposals for Playground Equipment and Site Preparation Services and approval of contracted price up to 215,000.00

Danielle Pedersen made a motion to award the Request for Proposals for Playground Equipment and Site Preparation Services and approval of the contracted price up to 215,000.00. Valerie Hulsey seconded. The motion passed unanimously. The votes were as follows: Courtnie Moore,

In compliance with the Americans with Disabilities Act, persons needing accommodations for this meeting should call 801-678-1761 to make appropriate arrangements. One or more board members may participate electronically or telephonically pursuant to UCA 52-4-207.

Aye; Janae Howell, Aye; Dennis Henry, Aye; Blaire Barker, Aye; Valerie Hulsey, Aye; Danielle Pedersen, Aye.

- Approve the purchase of ERATE Eligible Network & Infrastructure items up to \$92,000.00

*Dennis Henry made a motion to approve the purchase of ERATE Eligible Network & Infrastructure Items up to 92,000.00. Janae Howell seconded. The motion passed unanimously. The votes were as follows: Courtnie Moore, Aye; Janae Howell, Aye; Dennis Henry, Aye; Blaire Barker, Aye; Valerie Hulsey, Aye; Danielle Pedersen, Aye.*

#### **CONSENT ITEMS**

- November 20, 2025, Board Meeting Minutes
- *Valerie Hulsey made a motion to approve the above minutes. Danielle Pedersen seconded. Motion passed unanimously. Votes were as follows: Courtnie Moore, Aye; Danielle Pedersen, Aye; Janae Howell, Aye; Dennis Henry, Aye; Blaire Barker, Aye; Valerie Hulsey, Aye.*

#### **CALENDARING**

The next board meeting will take place January 15<sup>th</sup>, 2026.

#### **ADJOURN**

*At 5:32 PM Janae Howell made a motion to adjourn the meeting. Danielle Pedersen seconded. The motion passed unanimously. The votes were as follows: Courtnie Moore, Aye; Janae Howell, Aye; Dennis Henry, Aye; Blaire Barker, Aye; Valerie Hulsey, Aye; Danielle Pedersen, Aye.*



**Voyage Academy**  
**Board of Directors Closed Session Statement**

Meeting Date: 12/15/2025

Location: Electronic Meeting

Web Conference: [Microsoft Teams Meeting](#)  
1891 N. 1500 W., Clinton, UT 84015

**Closed Session Sworn Statement:**

At a duly noticed public meeting held on the date listed above, the board of directors for Voyage Academy 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. 52-4-1(1)(a).

I declare under criminal penalty under the law of Utah that the foregoing is true and correct.

Signed electronically on the 15<sup>th</sup> day of December 2025.

  
Courtnie Moore (Dec 15, 2025 19:19:38 MST)

Courtnie Moore  
Board Chair