

Hawthorn Academy

Board of Directors Meeting

Date: November 12, 2025

Location: 1437 W. 11400 S. West Jordan, UT 84095

In Attendance: Tori Williams, Donald McNeill, Tammi Wright, Meggen Pettit, Jamie Dickinson, Heidi Scott

Excused Board Members: Janielle Edwards

Others In Attendance: Floyd Stensrud, Priscilla Stringfellow, Kim McVey, Hannah Dorius, Kim Oliver, Tricia Force



MINUTES

CALL TO ORDER

Meggen Pettit called the meeting to order at 8:49AM.

PUBLIC COMMENT

There were no public comments.

CONSENT ITEMS

- 10.08.2025 Board Meeting Minutes

Meggen Pettit made a motion to approve the 10.08.2025 Board Meeting Minutes with a correction as discussed. Tammi Wright seconded. Motion passed unanimously. Votes were as follows: Tori Williams, Aye; Donald McNeill, Aye; Tammi Wright, Aye; Jamie Dickinson, Aye; Meggen Pettit, Aye; Heidi Scott, Aye.

REPORTS

- Director Report
Floyd Stensrud presented the Director Report to the board. A meeting with parents was conducted last night to discuss the Junior High schedule. SIP and Title 1 information will be reviewed as a school later in the week.
- Finance Report
Kim McVey presented the Finance Report to the board. The budget is presented in a new format to see a clear breakdown of the month end report. The Federal Revenues are negative and that is expected and nearing positive numbers. Overall, everything else is in great shape and the budget is on track for this point in the year.

VOTING AND DISCUSSION ITEMS

- Skyward
Floyd Stensrud presented the Skyward topic to the board. The board discussed that moving to Skyward would need to also move to Revtrak/Vanco in the future. This has been an ongoing discussion and the board is now ready to move forward with Skyward.

Meggen Pettit made a motion to approve Skyward and Vanco contracts. Jamie Dickinson seconded. Motion passed unanimously. Votes were as follows: Tori Williams, Aye; Donald McNeill, Aye; Tammi Wright, Aye; Jamie Dickinson, Aye; Heidi Scott, Aye; Janielle Edwards, Aye; Meggen Pettit, Aye.

- Snow Removal Contract

Floyd Stensrud explained the suggested contract with Greenmaster in detail. This company continues to provide the best bid. The school is happy with their work in the past and is excited to work with them in the future.

Meggen Pettit made a motion to award the Snow Removal Contract to Green Master. Tammi Wright seconded. Motion passed unanimously. Votes were as follows: Tori Williams, Aye; Donald McNeill, Aye; Tammi Wright, Aye; Jamie Dickinson, Aye; Heidi Scott, Aye; Meggen Pettit, Aye.

- LEA License

Liliana Martinez is applying for an LEA License. Liliana was an intern at Hawthorn Academy and now she is going to teach Kindergarten. Floyd Stensrud expressed that she has done an amazing job.

Meggen Pettit made a motion to approve an LEA License for Liliana Martinez. Tammi Wright seconded. Motion passed unanimously. Votes were as follows: Tori Williams, Aye; Donald McNeill, Aye; Tammi Wright, Aye; Jamie Dickinson, Aye; Heidi Scott, Aye; Meggen Pettit, Aye.

- 2026/2027 School Calendar

Floyd Stensrud presented the calendar and highlighted the changes from the previous years. The key to the calendar was provided to the board.

Meggen Pettit made a motion to approve the 2026/2027 calendar. Donald McNeill seconded. Motion passed unanimously. Votes were as follows: Tori Williams, Aye; Donald McNeill, Aye; Tammi Wright, Aye; Jamie Dickinson, Aye; Heidi Scott, Aye; Meggen Pettit, Aye.

Tricia Force and Kim Oliver left the meeting at 9:54AM.

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 9:55AM. Meggen Pettit made a motion to move into 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 Hawthorn Academy West Jordan Campus. Tori Williams seconded. Motion passed unanimously. Votes were as follows: Tori Williams, Aye; Donald McNeill, Aye; Tammi Wright, Aye; Jamie Dickinson, Aye; Heidi Scott, Aye; Meggen Pettit, Aye.

At 10:23AM. Tammi Wright made a motion to move into open session. Heidi Scott seconded. Motion passed unanimously. Votes were as follows: Tori Williams, Aye; Donald McNeill, Aye; Tammi Wright, Aye; Jamie Dickinson, Aye; Heidi Scott, Aye; Meggen Pettit, Aye.

CALENDARING

- Next Meeting January 14, 2026—South Jordan Campus

ADJOURN

At 10:26AM Tori Williams made a motion to adjourn. Tammi Wright seconded. Motion passed unanimously. Votes were as follows: Tori Williams, Aye; Donald McNeill, Aye; Tammi Wright, Aye; Jamie Dickinson, Aye; Heidi Scott, Aye; Meggen Pettit, Aye.

Hawthorn Academy Closed Session Statement

Meeting Date: 11.12.2025

Location: 9062 S 2200 W
West Jordan, UT 84088



CLOSED SESSION SWORN STATEMENT:

At a duly noticed public meeting held on the date listed above, the board of directors for Hawthorn 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. 52-4-2(1)(a).

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

Signed on the 12th day of November, 2025, at Hawthorn Academy West Jordan Campus, Utah.

A handwritten signature in blue ink, appearing to read "Tori Williams", is positioned above a horizontal line.

Tori Williams (Nov 12, 2025 09:43:00 MST)

Tori Williams, Board Chair