



VOYAGE ACADEMY BOARD OF DIRECTORS MEETING MINUTES

Date: 12.30.2025

Time: Public Session from 12:41

Location: 1891 N. 1500 W., Clinton, UT 84015 or virtually at [Microsoft Teams Link](#)

MISSION STATEMENT

Voyage Academy is dedicated to cultivating student growth through Expeditionary Learning. Our mission is to promote responsibility, integrity, and the development of essential life skills, guiding students toward becoming respectful, compassionate, and motivated lifelong learners.

ATTENDEES

Courtnei Moore, Janae Howell, Dennis Henry, Blaire Barker, Kami Coleman, Nicole Jones, Roger Simpson

MINUTES

OPENING BUSINESS

Courtnei Moore called the meeting to order at 12:41pm.

PUBLIC COMMENT

There was no public comment.

CONSENT AGENDA ITEMS

October 9, 2025, Board Meeting Minutes and Closed Session Statement

Janae Howell made a motion to approve the above minutes. Dennis Henry seconded. Motion passed unanimously. Votes were as follows: Courtnei Moore, Aye; Janae Howell, Aye; Dennis Henry, Aye; Blaire Barker, Aye.

DISCUSSION AND ACTION ITEMS

*In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Voyage Academy at 801-776-4900 at least 3 working days prior to the meeting.

Approval of Kindergarten Playground Equipment, Ground Cover and Installation purchase price of up to \$62,000.

Courtneie discussed the Kindergarten Playground and shared the images of the equipment that has been proposed for purchase for the expansion. There were no questions or concerns from the board.

Janae Howell made a motion to approve the Kindergarten Playground Equipment, Ground Cover and Installation purchase price of up to \$62,000. Blaire seconded the motion. The motion passed unanimously. The votes were as follows: Courtneie Moore, Aye; Janae Howell, Aye; Dennis Henry, Aye; Blaire Barker, Aye.

CALENDARING

The next Board Meeting is scheduled for January 15, 2026.

ADJOURNMENT

At 12:46pm Dennis Henry made a motion to adjourn the meeting. Janae Howell seconded. The motion passed unanimously. The votes were as follows: Courtneie Moore, Aye; Janae Howell, Aye; Dennis Henry, Aye; Blaire Barker, Aye.

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