

		<p>"A healthy social life is found only when, in the mirror of each soul, the whole community finds its reflection, and when, in the whole community, the virtue of each one is living."</p> <p><i>Rudolf Steiner</i></p>	
7:07	<p>Steiner Study</p> <p>By Christian (CJ) Swenson</p>	<p>Board Development:</p> <p>"Why on Earth?" by Signe Eklund Schaefer Biography work 14-20 year olds - Pg. 102-111</p>	
7:18	<p>Board Capacity Building</p> <p>By Susan Merle McDonald</p>	<p>Discussion of Take-Aways from the Alliance Conference:</p> <p>Carol Ann Gregory Chalice Maddox Susan Merle McDonald</p> <p>Virtual Members: Marta Barlow & Thesa Callinicos</p>	
7:22	<p>Public Comments</p>	<ul style="list-style-type: none"> ● Clint Biesenger: Building Option Update/Lease Update <ul style="list-style-type: none"> ○ Utah County Academy of Sciences is looking for a lease for their building for next year. ○ 50k sq ft building with 10k is leased to another school with admin space and approx 20 classrooms. ○ Lease would be 15% of gross revenue with 17% the next year and a purchase option after 2 years. ○ Potential furniture left. ○ 2 office spaces and pre lease access for community outreach. ○ AFCHS would be responsible for lease utilities and repairs during lease. ● Braydn DeGraw: New Registrar Introduction (Started Dec 2025) ● Tonya Silva: New Dean of Students Introduction (starting Jan 2026) 	<p>Resolution informing families of the new potential location by:</p> <p>Seconded by:</p> <p>Vote Outcome:</p> <p><input type="checkbox"/> Susan McDonald</p> <p><input type="checkbox"/> Sara Archibald</p> <p><input type="checkbox"/> Marta Barlow</p> <p><input type="checkbox"/> Christian Swenson</p> <p><input type="checkbox"/> Carrie Schippers</p> <p><input type="checkbox"/> Kevin Paulson</p> <p><input type="checkbox"/> Thesa Callinicos</p>

8:03	Review of Minutes from Previous Meeting	<ul style="list-style-type: none"> ● Called to Order at 7:04 ● Steiner Study: Christian - Deferred ● Board Capacity Building: Susan <ul style="list-style-type: none"> ○ Board Duties include: 30% Academic Oversight, 30% Proper Use of Funding, 30% Board Assessment and Development. 10% Other Administrative Duties. ● Public Comments- <ul style="list-style-type: none"> ○ Clint Biesinger with Round Table Funding: Buyers & Bond Council Recommendations and Building Update <ul style="list-style-type: none"> ■ Board Voted for Brandon Johnson as Buyer's Council ■ Vote to approve Chapman & Cutler LLP as Bond Council ○ Shannon Greer with UAPCS: Board Resources ● Board Mentor shares resources <ul style="list-style-type: none"> ○ Wants to offering mentoring Andrea Akmeclin from Credo Highschool in California ○ 5 hours of time with her mostly over zoom ○ Possibly more time if needed ● Admin Report: Carol Ann updated on <ul style="list-style-type: none"> ○ Collaboration Tour ○ Curriculum Development and Teacher Supports ○ Job Postings: ○ Revolving Loan ○ Building Progress State Accounts ○ General Legal Council Recommendation ○ There was a vote to approve a contract with Frontline for hiring ● Board Committees Reports <ul style="list-style-type: none"> ○ [Proper Use of Funding] ● Vote to Adjourn at 9:22 	<p>Vote to approve minutes called by: Thesa</p> <p>Seconded by: Carrie</p> <p>Vote Outcome:</p> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Susan McDonald <input checked="" type="checkbox"/> Sara Archibald <input checked="" type="checkbox"/> Marta Barlow <input checked="" type="checkbox"/> Christian Swenson <input checked="" type="checkbox"/> Carrie Schippers <input type="checkbox"/> Kevin Paulson <input checked="" type="checkbox"/> Thesa Callinicos
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8:04	Admin Report by Carol Ann Gregory	<ul style="list-style-type: none"> ● Contracts for Pre-Operational Positions <ul style="list-style-type: none"> ○ Registrar ○ Dean of Students ● Frontline: system for hiring and employee onboarding, system will be online by the end of January. We have weekly meetings with our Rep, Maggie. ● Preparing for Enrollment to start on Jan 6, Lottery on March 18. Likely will have enough space to enroll anyone who applies up to our approved 350 (that's 35 students in 10 cohorts). Our minimal target is 200 students with break-even enrollment being around 160. ● Alliance Conference Registration <ul style="list-style-type: none"> ○ 5 in-person: Susan, Carol, Chalice, Braydn, and Tonya ○ 5 online: Marta, Sara, Christian, Carrie, & Eman (future Office Manager) ○ Steiner Study next month will be a conference debrief. 	<p>Vote to approve proposed contracts proposed by: Sara Archibald</p> <p>Seconded by: Carrie</p> <p>Vote Outcome:</p> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Susan McDonald <input checked="" type="checkbox"/> Sara Archibald <input checked="" type="checkbox"/> Marta Barlow <input checked="" type="checkbox"/> Christian Swenson <input checked="" type="checkbox"/> Carrie Schippers <input type="checkbox"/> Kevin Paulson <input checked="" type="checkbox"/> Thesa Callinicos
8:06	Board Committees Reports	<p>Finance Committee: (Carol)</p> <ul style="list-style-type: none"> - Revolving Loan Update <ul style="list-style-type: none"> - We presented to the Revolving Loan Committee this afternoon. We should hear back from them by the end of the week with their recommendation on our application. Final approval for the loan will be around March. - There are 15 new or expanding schools for approval in January and February, so they asked us if we would accept \$200,000 instead of \$300,000 to make sure they have enough funding for whoever is approved. We said that \$200,000 will still be very helpful, and reasonably expect them to recommend us for that amount. - We have our 501(c)(3) designation 	
8:20	Adjournment	<p>Truth, Beauty and Goodness Explained - Reading: To be True is to be rightly united with our spiritual past. To sense Beauty means that in the physical world we do not disown our connection with spirit. To be Good is to build a living seed for a spiritual world in the future.</p>	<p>Vote to Adjourn Proposed by: Sara</p> <p>Seconded by: Thesa</p> <p>Vote Outcome:</p>

			<input checked="" type="checkbox"/> Susan McDonald <input checked="" type="checkbox"/> Sara Archibald <input type="checkbox"/> Marta Barlow <input checked="" type="checkbox"/> Christian Swenson <input checked="" type="checkbox"/> Carrie Schippers <input type="checkbox"/> Kevin Paulson <input checked="" type="checkbox"/> Thesa Callinicos
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