

# Hawthorn Academy

## Board of Directors Meeting

**Date:** February 11, 2026

**Location:** 9062 S 2200 W West Jordan, UT 84088

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

**Others In Attendance:** Floyd Stensrud, Priscilla Stringfellow, Kim McVey, Hannah Dorius, Brenda Anderson, Brittany Garcia, Jeremy Craig, Karen Petty, Kim Oliver



### MINUTES

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#### CALL TO ORDER

Heidi Scott called the meeting to order at 8:50AM.

#### REPORTS

- Director Report

The Robotics Club presented to the board. The students presented their process and experience in the program. The club is focused on growth, learning, and community growth.

#### PUBLIC COMMENT

There were no public comments. This was the 1<sup>st</sup> opportunity for the public to comment on the 2026/2027 Fee Schedule.

#### CONSENT ITEMS

- 01.14.2026 Board Meeting and Closed Session Minutes

*Tammi Wright made a motion to approve the 01.14.2026 Board Meeting and Closed Session Minutes. Donald McNeill 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

- 2024/2025 School Land Trust Report

Brittany Garcia presented the results of a competition called “The Shake” testing student’s presentation skills. A Hawthorn student won the entire competition. Brenda Anderson presented the West Jordan Campus 2024/2025 School LAND Trust Report. Goals and results were shared with the board. Jeremy presented the South Jordan Campus 2024/2025 School LAND Trust Report. The majority of the goals at both campuses were met.

Janielle Edwards joined at 9:24AM.

- Finance Report

Kim McVey presented the Finance Report to the board. The school year is 58% of the way through the year. Revenues are about where they are expected to be. The board inquired about several details and plans regarding the budget.

Karen Petty joined the meeting at 9:50AM.

Karen Petty left the meeting at 10:07AM.

## **VOTING AND DISCUSSION ITEMS**

- Policies:

- Student Conduct & Discipline Policy

Priscilla Stringfellow presented the Student Conduct & Discipline Policy to the board. SB 170 (2025) and updates to USBE Rules R277-608 and R277-609 revised requirements for emergency safety interventions and student discipline. The Student Conduct and Discipline Policy was updated accordingly, including changes to due process, reinstatement and reintegration, plan requirements, alternative education, and state reporting.

- Fee Waiver Policy

Priscilla Stringfellow presented the Fee Waiver Policy. HB 344 (2025) separates “fee” and “non-fee” courses and limits allowable fees. Beginning in 2026–27, secondary schools must offer at least one no-fee option for each graduation requirement (with limited charter exceptions). The bill also moves the fee schedule approval deadline to June 1. Updates from HB 344 and R277-407 have been incorporated into the Fee Waiver Policy.

- Electronic Resource Policy

This item was tabled.

- Dress Code Policy

This item was tabled.

*Tammi Wright made a motion to approve the Student Conduct & Discipline Policy and Fee Waiver Policy. Jamie Dickinson 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; Janielle Edwards, Aye.*

- Conference Discussion

The board discussed the attendance for the National Charter School Conference and local charter school conference. Several board members are planning on being in attendance this year.

## **CALENDARING**

- Next Meeting March 11, 2026—South Jordan Campus

## **ADJOURN**

*At 10:53AM Donald McNeill 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; Meggen Pettit, Aye; Heidi Scott, Aye; Janielle Edwards, Aye.*