



Board Meeting Minutes by  
Sharla Nelson

**REGULAR MEETING**

February 18, 2026

4:00 PM

[Link to recording](#)

Approved [January 21, 2026](#) Board Meeting Minutes

<b><u>Called to Order:</u></b> Molly Foster	<b><u>Adjourned:</u></b> 5:20 PM
<b>The quorum was established as follows:</b> <b><u>Board Members Present</u></b> Molly Foster Jeff Walsh Ted Moon Joseph Neratko	<b><u>Board Members Absent</u></b> Tim Erickson Jeremiah Rogers
<b><u>Guests Present</u></b> John Tripp Adam Hailstone Sharla Nelson Linda Hansen Kate Chaney Shauna Larson David Olsen	

Time & Speaker	Item
4:00 - 4:10 pm Molly Foster, Chair	<b>Opening</b> <ul style="list-style-type: none"> <li>● Welcome, Call to Order, Roll Call</li> <li>● Board Member Bright Spots</li> <li>● Approval of <a href="#">January 21, 2026</a>, Minutes <ul style="list-style-type: none"> <li>○ Motion to approve the minutes: Joseph Neratko</li> <li>○ Second: Jeff Walsh</li> </ul> </li> </ul>





	<ul style="list-style-type: none"> <li>■ Second: Ted Moon</li> <li>■ Unanimous Approval: <ul style="list-style-type: none"> <li>● Molly Foster</li> <li>● Jeff Walsh</li> <li>● Ted Moon</li> <li>● Joseph Neratko</li> </ul> </li> <li>○ <a href="#">Fee Waiver Policy Review and Update</a> - Discussion and Vote <ul style="list-style-type: none"> <li>■ Motion to Approve the Fee Waiver Policy: Ted Moon</li> <li>■ Second: Molly Foster</li> <li>■ Unanimous Approval: <ul style="list-style-type: none"> <li>● Molly Foster</li> <li>● Jeff Walsh</li> <li>● Ted Moon</li> <li>● Joseph Neratko</li> </ul> </li> </ul> </li> <li>○ <a href="#">Proposed 2026-27 Fee Schedule</a> First Review and Discussion.</li> <li>● Public comment (The Board will not take action on an item introduced during this portion of the agenda)</li> </ul>
<p>5:00 - 5:20 pm Ted Moon</p>	<p><b>Board assessment and development</b></p> <ul style="list-style-type: none"> <li>● Discuss assigned chapters from Charter School Board University. Chapters 17-18</li> </ul>
<p>5:20 - 5:30 pm</p>	<p><b>Closing</b></p> <ul style="list-style-type: none"> <li>● Upcoming Calendar Events <ul style="list-style-type: none"> <li>○ February 17: Course Registration Opens for Fall 2026</li> <li>○ February 21: <a href="#">Southern Utah Paint Night</a> (St. George)—7:30-9:00 PM MT</li> <li>○ June 1-5: Summit Leadership Adventures Session 1</li> <li>○ June 8-12: Summit Leadership Adventures Session 2</li> </ul> </li> <li>● Next Board Meeting <ul style="list-style-type: none"> <li>○ March 11, 2026</li> </ul> </li> <li>● Adjournment <ul style="list-style-type: none"> <li>○ Motion to Adjourn: Molly Foster</li> <li>○ Second: Ted Moon</li> <li>○ Unanimous <ul style="list-style-type: none"> <li>■ Molly Foster</li> <li>■ Jeff Walsh</li> <li>■ Ted Moon</li> <li>■ Joseph Neratko</li> </ul> </li> </ul> </li> </ul>