Hawthorn Academy
Board of Directors Meeting

Date: March 11, 2026
Location: 1437 W 11400, South Jordan, UT 84095
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, Erin Peterson

MINUTES

CALL TO ORDER

Tori Williams called the meeting to order at 8:51 AM.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

There were no public comments. This was the second opportunity for the public to comment on the 2026/2027 Fee Schedule and the first opportunity for the public to comment on the Carnegie Learning Math Curriculum.

CONSENT ITEMS

- 02.11.2026 Board Meeting Minutes

Heidi Scott made a motion to approve the 02.11.2026 *Board Meeting Minutes. 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.*

REPORTS

- Director Report
  Floyd Stensrud presented the Director Report to the board. The status of the CSI examination was reviewed. Floyd toured other schools to get an idea of how classrooms are physically structured to optimize learning for students.

- Finance Report
  Kim McVey and Heidi Scott presented the Finance Report to the board. Kim McVey presented the Financial Framework. Hawthorn Academy is financially healthy according to the state Financial Framework. Grant money is available for mentoring of staff.

VOTING AND DISCUSSION ITEMS

- PTIF Transfer
  Kim McVey recommended initiating a transfer to the Public Treasurers' Investment Fund (PTIF) in order to strengthen the school's financial reserves while allowing idle cash to

generate interest. By moving a portion of the school's available cash on hand into PTIF, the funds can remain secure and liquid while also earning a return, rather than sitting unused in a non-interest-bearing account. This approach helps the school make more effective use of its existing resources and supports long-term financial stability. The transfer would allow the school to maintain appropriate reserve levels while maximizing the earning potential of those funds.

- Fee Schedule 2026/2027
  This is the 2nd comment period for the proposed fee schedule. The revisions reflect the changes that were discussed in detail during the previous board meeting and were made to ensure the school's fee schedule remains compliant with state law. These updates help align the school's practices with current legal requirements while maintaining transparency in how student fees are structured and applied.

- School Land Trust Plan 2026/2027
  Floyd Stensrud presented the School Land Trust Plan 2026/2027. The plan, which was included in the board's meeting documentation, outlines the specific academic goals established for each campus and details how the funds allocated through the School Land Trust will be used to support and achieve those goals. The plan provides a clear framework for how these resources will be directed toward initiatives that support student learning and academic improvement. It also ensures transparency and accountability in how School Land Trust funds are distributed and utilized across the campuses.

- Teacher Laptops Purchase
  Floyd Stensrud presented a quote to the board for the purchase of laptops intended for teacher use and ongoing upkeep. The proposed devices are meant to support teachers in essential responsibilities such as lesson planning, classroom instruction, and other professional duties. After reviewing the options outlined in the quote, the board selected the option that best met the instructional and operational needs of the teachers while remaining mindful of cost and functionality.

- Award RFP for Speech and Language Therapy Services
  An RFP was conducted to secure Speech and Language Therapy Services. Following the review process, Something to Talk About submitted a proposal and was evaluated by the RFP Committee. After scoring all submitted proposals, the committee determined that Something to Talk About received the highest evaluation based on the established criteria. As a result, their proposal was recommended as the best fit to meet the school's speech and language therapy service needs.

- Award RFP for Landscape and Snow Removal Services
  An RFP was conducted to obtain landscaping and snow removal services for the school. Greenmaster, along with several other companies, submitted proposals in response to the RFP. The RFP Committee reviewed and scored each submission based on the established evaluation criteria. After completing the evaluation process, Greenmaster received the

highest overall score. Based on these results, the committee recommends awarding the contract to Greenmaster for the provision of landscaping and snow removal services.

Tammi Wright made a motion to approve the PTIF Transfer, Fee Schedule 2026/2027, School Land Trust Plan 2026/2027, purchase of Teacher Laptops up to $54,000, Award RFP for Speech and Language Therapy Services to Something to Talk About, and Award RFP for Landscape and Snow Removal Services to Greenmaster. Heidi Scott 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.

Tammi Wright left the meeting at 9:38 AM.

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 9:39 AM, Heidi Scott 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 South Jordan Campus. Jamie Dickinson seconded. Motion passed unanimously. Votes were as follows: Tori Williams, Aye; Donald McNeill, Aye; Jamie Dickinson, Aye; Meggen Pettit, Aye; Heidi Scott, Aye; Janielle Edwards, Aye.

At 11:28 AM, Jamie Dickinson made a motion to move into open session. Heidi Scott seconded. Motion passed unanimously. Votes were as follows: Tori Williams, Aye; Donald McNeill, Aye; Jamie Dickinson, Aye; Meggen Pettit, Aye; Heidi Scott, Aye; Janielle Edwards, Aye.

CALENDARING

- Next Meeting March 15, 2026—West Jordan Campus

ADJOURN

At 11:28 AM Tori Williams made a motion to adjourn. Jamie Dickinson seconded. Motion passed unanimously. Votes were as follows: Tori Williams, Aye; Donald McNeill, Aye; Jamie Dickinson, Aye; Meggen Pettit, Aye; Heidi Scott, Aye; Janielle Edwards, Aye.