

Board Meeting
Documents March 25,
2026

MINUTES OF THE WORK SESSION – MARCH 11, 2026

The Board of Education of the Timpanogos School District met in a work session on Wednesday, March 11, 2026, at 2:07 pm. The study session took place in the meeting room of the ASD SPED office in Lindon, UT.

Board members present: President Jennifer Lyman, Vice President Sterling Hilton, Guy Fugal, Grace Rex, David H. Smith, Michelle Sorensen & Ada Wilson.

Also present: Superintendent Jensen, and Business Administrator Sundberg. There were approximately 13 others in attendance.

VISION AND VALUES

Vice President Hilton led a discussion on the development of the district's vision and values. He noted that the purpose of the discussion was to establish a working draft that will be refined through stakeholder input.

The Board reviewed the draft vision statement and expressed general support. Discussion focused on defining "genuine learning" as learning that is meaningful, transferable, relevant, and responsive to each individual student. Board members emphasized the importance of focusing on "each" student.

The Board discussed the potential addition of a purpose statement to clarify the "why" behind the vision, including themes of student growth, joy, and thriving.

Key value themes identified included student-centered decision-making, transparency and communication, support for teachers, collaboration, accountability, continuous improvement, and family and community engagement.

Superintendent Jensen will synthesize the discussion into a draft for Board review and stakeholder feedback.

DISTRICT LEADERSHIP STRUCTURE

Superintendent Jensen presented the proposed district leadership structure, emphasizing alignment with the district's core mission of teaching and learning.

The proposed structure includes a flattened organizational model, elimination of traditional supervisory layers, and direct alignment of all departments to support instruction.

Superintendent Jensen emphasized that school improvement is dependent on people improvement and that the structure is designed to build capacity across the system.

Board members expressed support for the proposed direction.

PRELIMINARY BOUNDARY STUDY LOGISTICS

Business Administrator Sundberg presented an overview of considerations for a boundary study, including enrollment trends, school capacity, transportation, feeder patterns, school configuration, and community involvement.

Enrollment data indicates a decline from peak levels, particularly at the elementary level, with continued decreases projected.

Two boundary study processes were reviewed:

- Boundary change only (minimum 30 days)
- Boundary change including potential school closure (minimum 90 days, with a required decision by December 31 prior to implementation)

The Board discussed the importance of community engagement, including input from staff, parents, and students. Board members also discussed timing considerations, balancing the need for timely decisions with minimizing uncertainty for staff and families.

The meeting adjourned at 5:11 PM.

MINUTES OF THE BOARD MEETING – MARCH 11, 2026

The Board of Education of the Timpanogos School District met in a board meeting on Wednesday, March 11, 2026, at 6:03 PM. The board meeting took place in the meeting room of the ASD SPED Office in Lindon, UT.

Board members present: President Jennifer Lyman, Vice President Sterling Hilton, Guy Fugal, Grace Rex, David H. Smith, Michele Sorensen, and Ada Wilson.

Also present: Superintendent Jensen and Business Administrator Sundberg. There were approximately 20 others in attendance.

President Jen Lyman called the meeting to order.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Darren Draper.

INSPIRATIONAL THOUGHT

An inspirational thought was given by Peter Glahn. He spoke about centering student joy in learning, emphasizing that joy should be an integral part of the learning experience rather than a reward or separate activity. He encouraged the creation of learning experiences that fosters joy for students and those around them.

COMMUNITY COMMENTS

There were no community members signed up to speak.

MINUTES

President Lyman presented the minutes and expenditure detail report and claims, which had been provided to Board members earlier for review. Board member Rex moved to approve the minutes, and expenditure detail report as presented, and the motion was seconded by Board member Wilson who noted that she had reviewed the report in detail with the new business administrator. A clerical error related to a Lake Mountain expense was identified and corrected. The Board voted in favor, and the motion passed unanimously.

SUPERINTENDENT COMMENTS- Vision for Learning Team Dispositions

Superintendent Jensen introduced the newly selected district leadership team and highlighted both their experience and the professional qualities they bring to their roles. He noted the team's broad expertise across elementary and secondary education, student services, technology, operations, and wellness, as well as their demonstrated ability to treat people with dignity and listen with understanding.

The following individuals were introduced:

- Katie Bowman – Teaching and Learning, Elementary
- Peter Glahn – Teaching and Learning, Secondary
- Todd Dawson – People, Culture, and Talent
- Darren Draper – Learning Innovation and Technology
- Kim Jones – Student and Staff Wellness
- Dave Mauer – Operations and Logistics

Superintendent Jensen expressed appreciation for their preparation and willingness to help build the new district. He also recognized Karen Carter for her 25 years of service in the district and thanked her for her continued contributions.

BOARD MEMBER REPORTS AND INFORMATION

Board member Rex reported that the Board had now visited all district schools and facilities with the TSD boundaries. She expressed appreciation to the administrators who provided tours and shared information about facility needs, noting that these visits will support future decision-making.

Board member Smith spoke about follow-up work related to facility planning, including a walkthrough of the Sharon site with specialists to identify needed changes. He expressed enthusiasm about preparing the site to serve special education and transition students.

President Lyman expressed gratitude for the opportunity to participate in interviews for district leadership positions. She noted the strong interest from applicants and the value of hearing from individuals eager to help build the district. She also emphasized the importance of school visits and community feedback, stating that the Board continues to gather information from all available sources.

Vice President Hilton expressed appreciation for the new leadership team and noted the importance of leaders being learners. He also referenced the Board's recent work session and the value of continuous learning in supporting the district's goals.

Board member Sorensen expressed appreciation for the new leadership team and shared her enthusiasm for the district's ongoing work to develop its mission, vision, values, and goals. She noted that the process will continue through engagement with faculty, parents, and other community groups.

Board member Fugal expressed confidence in the new leadership team and enthusiasm for the district's future. He also thanked the Board for their condolences and support following the loss of his sister. **Board member Wilson** expressed appreciation for being able to participate both remotely and in person and thanked technical staff for supporting virtual participation. She also highlighted the importance of recent hires in building district capacity, expressed appreciation for Alpine School District's cooperation during the hiring process, and recognized Board members who have supported communication efforts.

On motion by Vice President Hilton and seconded by Board member Fugal, the meeting adjourned into a closed session to discuss litigation, and negotiations at 6:24 PM. The Board Members who voted in favor were President Lyman, Grace Rex, David H. Smith, Michele Sorensen, and Ada Wilson.

MINUTES OF THE CLOSED SESSION- MARCH 11, 2026

The board of Education of the Timpanogos School District met in a closed session on Wednesday, March 11, 2026, at 6:39 PM. The meeting was held in the ASD Special Education Office in Lindon, UT

Board members present: President Jennifer Lyman, Vice President Sterling Hilton, Guy Fugal, Grace Rex, David H Smith, Michele Sorensen, and Ada Wilson.

The purpose of the was to discuss litigation, and negotiations

ADJOURNMENT

On motion by Board member Sorensen and seconded by Vice President Hilton the meeting adjourned at 9:04 PM. The board members who voted in favor were President Lyman, Grace Rex, David H. Smith, Michele Sorensen, and Ada Wilson.

Original Operations Budget – 10 December 2025

FY26 Budget - Original (December 2025)				
Income			\$1,399,560.00	
Expenses				
	Wages		\$250,000.00	
	Benefits		\$150,000.00	
	City reimbursement		\$15,000.00	
	Materials & Supplies		\$6,000.00	
	Computer Equipment		\$30,000.00	
	Communications & Marketing		\$50,000.00	
	Board Expenses		\$55,000.00	
	General Expenditures		\$25,000.00	
Total Expenses			\$581,000.00	
Balance to carry forward to 2026-27			\$818,560.00	

Original Operations Budget – 10 December 2025

FY26 Budget - Original (December 2025)						
Income		\$1,399,560.00				
Expenses						
	Wages	\$250,000.00		01	Salary	\$250,000.00
	Benefits	\$150,000.00		02	Benefits	\$150,000.00
	City reimbursement	\$15,000.00		03	Contract Services	\$15,000.00
	Materials & Supplies	\$6,000.00		06	Supplies & Materials	\$166,000.00
	Computer Equipment	\$30,000.00		06	Supplies & Materials	
	Communications & Marketing	\$50,000.00		06	Supplies & Materials	
	Board Expenses	\$55,000.00		06	Supplies & Materials	
	General Expenditures	\$25,000.00		06	Supplies & Materials	
Total Expenses		\$581,000.00				\$581,000.00
Balance to carry forward to 2026-27		\$818,560.00				\$818,560.00

Revised Operations Budget – 25 March 2026

FY26 Budget - Timpanogos School District

Revenue:

Fund 12

Operations

\$1,399,620

1/1/2026

\$98,500 Credit for Superintendent Salaries

Total Budget

\$1,498,120

Expenditures:

Revised Budget

YTD

01 Salary

\$216,710

\$50,070

02 Benefits

\$64,622

\$18,956

03 Contract Services (City Reimbursements)

\$17,000

\$0

04 Purchased Property Services

\$0

\$0

05 Other Purchased Services (Mileage & Prof Dev)

\$9,750

\$4,626

06 Supplies & Materials

\$48,320

\$9,330

07 Property & Equipment

\$0

\$0

08 Professional Dues

\$1,500

\$1,500

Total Expenditures

\$357,902

\$84,482

Unallocated Expense Budget

\$1,140,218



Revised Capital Budget – 25 March 2026

FY26 Budget - Timpanogos School District

Revenue:		Revised Budget
Fund 32	Capital - Prepayment from ASD Building Fund	\$10,000,000
		\$10,000,000

Expenditures:		Revised Budget	YTD
	Building Budget	\$10,000,000	\$0
		\$10,000,000	\$0



**TIMPANOGOS SCHOOL DISTRICT
BOARD OF EDUCATION MEETINGS
2026**

<u>DATE</u>	<u>LOCATION</u>	<u>CONDUCTING</u>
Jan. 14	ASD Special Education Office	Board President
Jan. 28	ASD Special Education Office	Board President
Feb. 11	ASD Special Education Office	Board President
Feb. 25	ASD Special Education Office	Board President
Mar. 11	ASD Special Education Office	Board President
Mar. 25	ASD Special Education Office	Board President
April 15	ASD Special Education Office	Board President
April 22	ASD Special Education Office	Board President
May 13	To Be Announced	Board President
June 17	ASD Special Education Office	Board President
July 15	ASD Special Education Office	Board President
Aug. 5	ASD Special Education Office	Board President
Sept. 9	ASD Special Education Office	Board President
Sept. 23	ASD Special Education Office	Board President
Oct. 14	ASD Special Education Office	Board President
Oct. 28	ASD Special Education Office	Board President
Nov. 18	ASD Special Education Office	Board President
Dec. 9	ASD Special Education Office	Board President