

MINUTES OF THE UTAH STATE CHARTER SCHOOL BOARD MEETING

Thursday, February 26, 2026

Online

Anchor Location: 10008 Creek Run Way, Sandy, UT 84070

www.youtube.com/utahscsb

Members Present Online:

- Chair Stephanie Speicher
- Vice Chair Erik Olson
- Member Susan Pulsipher
- Member Krystle Bassett
- Member Nathan Marshall
- Member Clint Biesinger

Member Excused:

- Member Stacey Hutchings

Staff Present Online:

- Amber Hellstrom
- Amy Pace

Meeting Begins: 4:04pm

Public Comment: None

Information Item: Executive Director Interview

Marie Steffensen was interviewed by the board for the position of Executive Director.

Closed Session: To discuss the character, professional competence, or physical or mental health of an individual.

(4:49pm) Member Biesinger: "I move we move into a closed session to discuss the character or competence of an individual."

Member Bassett: "I second."

Roll call vote: Unanimous by all present.

The Board moved into a closed session; this means it is to discuss the character, professional competence, or physical or mental health of an individual.

(5:01pm) Member Pulsipher: "I move that we exit our closed session."

Member Marshall: "I second."

Roll call vote: Unanimous by all present.

Information Item: Executive Director Interview

(5:03pm) Stacey Hutchings was interviewed by the board for the position of Executive Director.

Closed Session: To discuss the character, professional competence, or physical or mental health of an individual.

(5:54pm) Chair Speicher: "I move we move into a closed session to discuss the character or competence of an individual."

Vice Chair Olson: "I second."

Roll call vote: Unanimous by all present.

The Board moved into a closed session; this means it is to discuss the character, professional competence, or physical or mental health of an individual.

(6:01pm) Chair Speicher: "I move that we exit our closed session."

Vice Chair Olson and Member Pulsipher: "I second."

Roll call vote: Unanimous by all present.

Information Item: Executive Director Interview

(6:06pm) Lincoln Fillmore was interviewed by the board for the position of Executive Director.

Closed Session: To discuss the character, professional competence, or physical or mental health of an individual.

(6:52pm) Chair Speicher: "I move we move into a closed session to discuss the character or competence of an individual."

Vice Chair Olson: "I second."

Roll call vote: Unanimous by all present.

The Board moved into a closed session; this means it is to discuss the character, professional competence, or physical or mental health of an individual.

(7:16pm) Chair Speicher: "I move that we exit our closed session."

Member Marshall: "I second."

Roll call vote: Unanimous by all present.

Meeting Adjourned: 7:17pm