



Board Meeting Minutes by
Jeremiah Rogers

REGULAR MEETING

March 11, 2026

4:00 PM

[Link to recording](#)

Approved [February 18, 2026 Board Meeting Minutes](#)

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|---|------------------------------------|
| <u>Called to Order:</u> Molly Foster | <u>Adjourned:</u> 5:20 PM |
| The quorum was established as follows: <u>Board Members Present</u> Molly Foster Jeff Walsh Ted Moon Joseph Neratko Tim Erickson Jeremiah Rogers | <u>Board Members Absent</u> |
| <u>Guests Present</u> John Tripp Adam Hailstone Sharla Nelson Kate Chaney Shauna Larson Rachel Girot Matt Lovell Julissa Lundquist | |

| Time & Speaker | Item |
|---------------------------------------|---|
| 4:00 - 4:10 pm Molly Foster, Chair | Opening <ul style="list-style-type: none"> • Welcome, Call to Order, Roll Call • Board Member Bright Spots • Approval of February 18, Minutes |

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| <p>Sharla Nelson, Proposer</p> | <ul style="list-style-type: none"> ■ Molly Foster ■ Jeff Walsh ■ Ted Moon ■ Jeremiah Rogers ■ Tim Erickson <ul style="list-style-type: none"> ● Approval of 2025-2026 School Land Trust Amendment <ul style="list-style-type: none"> ○ Motion to approve 2025-2026 School Land Trust Amendment: Molly Foster ○ Second: Jeremiah Rogers ○ Vote: Unanimous Approval <ul style="list-style-type: none"> ■ Molly Foster ■ Jeff Walsh ■ Ted Moon ■ Jeremiah Rogers ■ Tim Erickson ● Approval of 2026-2027 School Fee Schedule <ul style="list-style-type: none"> ○ Motion to approve: Ted Moon ○ Second: Molly Foster ○ Vote: Unanimous Approval <ul style="list-style-type: none"> ■ Molly Foster ■ Jeff Walsh ■ Ted Moon ■ Jeremiah Rogers ■ Tim Erickson ● Public comment (The Board will not take action on an item introduced during this portion of the agenda) |
| <p>5:00 - 5:20 pm Jeff Walsh</p> | <p>Board assessment and development</p> <ul style="list-style-type: none"> ● Discuss assigned chapters from Charter School Board University. Chapters 19 |
| <p>5:20 - 5:30 pm</p> | <p>Closing</p> <ul style="list-style-type: none"> ● Upcoming Calendar Events <ul style="list-style-type: none"> ○ March 11: Midterms Study Day (No Live Online Classes) ○ March 12-13: Midterm Testing (No Live Online Classes) ○ March 13: All Pre-Midterm Assignments Due – 5:00 PM MT ○ March 14: Service Day (Provo) 12:00 - 3:00 PM MT ○ March 16-20: Spring Break (Offices Closed) ○ April 9: Ballet West - West Side Story (Salt Lake City) – 6:30 - 8:45 PM MT ○ May 21: LAU Graduation (Lehi, UT) 5:00 PM |

- June 1-5: Summit Leadership Adventures Session 1
- June 8-12: Summit Leadership Adventures Session 2

- Next Board Meeting
 - April 13, 2026
- Adjournment
 - Motion to Adjourn: Molly Foster
 - Second: Ted Moon
 - Unanimous
 - Molly Foster
 - Jeff Walsh
 - Ted Moon
 - Jeremiah Rogers