

Lumen Scholar Institute Board of Directors Meeting

Date: December 11, 2025

Anchor Location via Teleconference: <https://us02web.zoom.us/j/9078319259>

Meeting ID: 907 831 9259

In Attendance: Nancy Willison, Stephanie Hansen, Annie Astle, Ashley Baxter, Jenn Singletary, Laura Black

Others In Attendance: Hannah Dorius, Priscilla Stringfellow, Dawn Benke

MINUTES

CALL TO ORDER

At 3:00 PM Nancy Willison called the meeting to order.

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 3:03 PM Nancy Willison made a motion to move into closed session to discuss the character, professional competence, or physical or mental health of an individual in accordance with Utah Code Ann. 52-4-205(1)(a) with the closed session located via zoom. Laura Black seconded. Votes were as follows: Nancy Willison, Aye; Stephanie Hansen, Aye; Annie Astle, Aye; Ashley Baxter, Aye; Jenn Singletary, Aye; Laura Black, Aye. Motion passed unanimously.

At 3:18 PM Laura Black made a motion to move out of closed session. Stephanie Hansen seconded. Motion passed unanimously. Votes were as follows: Nancy Willison, Aye; Stephanie Hansen, Aye; Annie Astle, Aye; Ashley Baxter, Aye; Jenn Singletary, Aye; Laura Black, Aye.

VOTING & DISCUSSION ITEMS (to be discussed and/or voted on)

- LEA Licenses
Priscilla Stringfellow explained the need to approve an LEA License for Lanae Price to teach a Concurrent Enrollment class. This license will be valid for 3 years.

Nancy Willison made a motion to approve the above listed policies. Laura Black seconded. Motion passes unanimously. Votes were as follows: Nancy Willison, Aye; Stephanie Hansen, Aye; Ashley Baxter, Aye; Jenn Singletary, Aye; Laura Black, Aye; Annie Astle, Aye.

CALENDARING

- The next board meeting will be held on February 19, 2025 at 3:00PM.

ADJOURN

At 3:22 PM Jenn Singeltary made a motion to adjourn. Laura Black seconded. Motion passes unanimously. Votes were as follows: Nancy Willison, Aye;

Stephanie Hansen, Aye; Ashley Baxter, Aye; Jenn Singletary, Aye; Laura Black, Aye; Annie Astle, Aye.

**Lumen Scholar Institute
Board of Directors
Closed Session Statement**

Date: December 11, 2025

Location: Via Teleconference



CLOSED SESSION SWORN STATEMENT:

At a duly noticed public meeting held on the date listed above, the board of directors for Lumen Scholar Institute entered into a 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. 52-4-205(1)(a).

I declare under criminal penalty under the law of Utah that the foregoing is true and correct.

Signed on the 11th day of December 2025.

Nancy Willison

Nancy Willison (Dec 11, 2025 15:39:43 MST)

Nancy Willison, Board President