

**Utah Virtual Academy
Governing Board of Directors
Board Meeting**



Date: March 19, 2026

Time: 1:00PM

Location: 301 N 200 E, Suite 2C, St. George UT 84770

In Attendance: Dallin Drescher, Doug DeVore, Kristen Davidson, Marty Carpenter, Amberly Keeler

Others In Attendance: Meghan Meredith, Lacey Robinson, Jillian Burns, Tiffany Allen, LuAnn Charles, Joette Hayden

Excused: Kellie Openshaw, Brian Maxwell

MINTUES

CALL TO ORDER

Dallin Drescher called the meeting to order at 1:00PM.

BUSINESS ITEMS (Discussion and Voting)

- Finance Report
 - Acceptance of State Revenue
 - Bank Reconciliations and Payment and Deposit Registers
 - Invoice Approval for Purchases over \$25,000
 - K12 / Stride Payment
 - Academica West Payment

There were no purchases over \$25,000 up for approval. Chantel Wixon reviewed the other financial items for the board. The February 2026 financials show the school is 67% through the fiscal year, with revenues slightly ahead of schedule at 68% and expenses below benchmark at 60.2%, resulting in a net income of \$2.0 million. Local revenue is performing especially well due to strong PTIF interest earnings, while some expense categories are temporarily elevated due to timing and one-time purchases. Cash balances are significantly higher than last year, and while no major contracts or invoices require approval, the board is asked to approve state allotments, routine financial reports, and upcoming payments.

Kristen Davidson made a motion to accept the state revenue, Bank Reconciliations and Payment and Deposit Registers and approve the payment of the K12/Stride and Academica West invoices and pre-approval for the upcoming K12/Stride and Academica West invoices. Armante Gordon seconded. Motion passed unanimously. Votes were as follows: Dallin Drescher, Aye; Doug DeVore, Aye; Kristen Davidson, Aye; Marty Carpenter, Aye; Amberly Keeler, Aye.

- Board Business
 - January 8, 2026 Board Meeting Minutes
 - January 30, 2026 Board Meeting and Closed Session Minutes

Doug DeVore motioned to approve the above listed minutes. Marty

Carpenter seconded. Motion passed unanimously. Votes were as follows: Dallin Drescher, Aye; Doug DeVore, Aye; Kristen Davidson, Aye; Marty Carpenter, Aye; Amberly Keeler, Aye.

- Compensation/Agreement Dates

Meghan Meredith presented three options for staff compensation increases, outlining the structure and impact of each. The board discussed and evaluated the options, ultimately expressing support for the proposed approach and confirming that the agreement dates as presented were acceptable.

Kristen Davidson made a motion to approve a combination option for increases with Meghan Meredith and Chantel Wixon analyzing budget- the combination being up to a 3% increase on Option A and up to 18% on Option B. Doug DeVore seconded. Motion passed unanimously. Votes were as follows: Dallin Drescher, Aye; Doug DeVore, Aye; Kristen Davidson, Aye; Marty Carpenter, Aye; Amberly Keeler, Aye.

Marty Carpenter made a motion to approve agreement dates as presented, Doug Motion seconded. Motion passed unanimously. Votes were as follows: Dallin Drescher, Aye; Doug DeVore, Aye; Kristen Davidson, Aye; Marty Carpenter, Aye; Amberly Keeler, Aye..

- 2026/2027 School Land Trust Plan

Kristen Davidson made a motion to approve the 2026/2027 School Land Trust Plan. Armante Gordon seconded. Motion passed unanimously. Votes were as follows: Dallin Drescher, Aye; Doug DeVore, Aye; Kristen Davidson, Aye; Marty Carpenter, Aye; Amberly Keeler, Aye.

- Board Training:

- Open and Public Meetings Act

Krystal Taylor led a board training on the Open and Public Meetings Act. The board answered a variety of quiz questions that led to discussion on the technicalities of the rules that boards must follow.

- Policies:

- Amended Administration of Medication Policy
- Amended Student Conduct and Discipline Policy
- Student Club and Outing Policy

Kristen Davidson made a motion to approve the amended Administration of Medication Policy, amended Student Conduct and Discipline Policy. Amberly Keeler seconded. Motion passed unanimously. Votes were as follows: Dallin Drescher, Aye; Doug DeVore, Aye; Kristen Davidson, Aye; Marty Carpenter, Aye; Amberly Keeler, Aye.

- Strategic Planning

- Board Roles & Committees
- Financial Planning & Legislative Insights
- Academic Achievement

- 3-Year Goal Planning
The board worked through key items including Board Roles & Committees, Financial Planning & Legislative Insights, Academic Achievement, and 3-Year Goal Planning, with Dallin Drescher and Meghan Meredith leading various sections. The discussion included future plans to update the bylaws to better reflect the desired officer structure. These updates will support the development of more effective committees aligned with the board's goals.

CALENDARING

- Upcoming Board Meetings: April 9, 2026; May 14, 2026; June 11, 2026
- Graduation- May 21st 4PM, Mountain America Expo Center

ADJOURN

At 4:58 PM Marty Carpenter motioned to adjourn. Kristen Davidson seconded. Motion passed unanimously. Votes were as follows: Dallin Drescher, Aye; Doug DeVore, Aye; Kristen Davidson, Aye; Marty Carpenter, Aye; Amberly Keeler, Aye.