



Board Meeting Minutes by  
Jeremiah Rogers

**REGULAR MEETING**

Date: April 15, 2026

Time: 4:00 PM

[Link to recording](#)

Approved [March 11, 2026](#) Board Meeting Minutes

<b>Called to Order:</b> Molly Foster	<b>Adjourned:</b> 5:10 pm
<b>The quorum was established as follows:</b> <b><u>Board Members Present</u></b> Molly Foster Joseph Neratko Jeff Walsh Tim Erickson Ted Moon Jeremiah Rogers	<b><u>Board Members Absent</u></b>
<b><u>Guests Present</u></b> John Tripp Angela Maloy David Olsen Adam Hailstone Rachel Girot Linda Hansen Sharla Nelson	

Time & Speaker	Item
4:00 - 4:10 pm Molly Foster, Chair	<b>Opening</b> <ul style="list-style-type: none"> <li>Welcome, Call to Order, Roll Call</li> <li>Board Member Bright Spots</li> </ul>



<p>David Olsen, Proposer</p>	<ul style="list-style-type: none"> <li>● Joseph Neratko</li> <li>● Ted Moon</li> <li>● Molly Foster</li> <li>● Tim Erickson</li> <li>● Jeremiah Rogers</li> </ul> <ul style="list-style-type: none"> <li>○ <a href="#">LAU Technology RFP</a> discussion and vote <ul style="list-style-type: none"> <li>■ Motion to Approve: Joseph Neratko</li> <li>■ Second: Ted Moon</li> <li>■ Vote: Unanimously Approved <ul style="list-style-type: none"> <li>● Jeff Walsh</li> <li>● Joseph Neratko</li> <li>● Ted Moon</li> <li>● Molly Foster</li> <li>● Tim Erickson</li> <li>● Jeremiah Rogers</li> </ul> </li> </ul> </li> </ul>
<p>John Tripp, Proposer</p>	<ul style="list-style-type: none"> <li>○ School Land Trust 2026-27 on Collegiate Readiness and Math Tutoring Review and Approval <ul style="list-style-type: none"> <li>■ Motion to Approve: Molly Foster</li> <li>■ Second: Ted Moon</li> <li>■ Vote: Unanimously Approved <ul style="list-style-type: none"> <li>● Jeff Walsh</li> <li>● Joseph Neratko</li> <li>● Ted Moon</li> <li>● Molly Foster</li> <li>● Tim Erickson</li> <li>● Jeremiah Rogers</li> </ul> </li> </ul> </li> </ul>
<p>Sharla Nelson, Proposer</p>	<ul style="list-style-type: none"> <li>○ Annual Review of <a href="#">Health Department Data</a> <ul style="list-style-type: none"> <li>■ Motion to Approve: Molly Foster</li> <li>■ Second: Jeremiah Rogers</li> <li>■ Vote: Unanimously Approved <ul style="list-style-type: none"> <li>● Jeff Walsh</li> <li>● Joseph Neratko</li> <li>● Ted Moon</li> <li>● Molly Foster</li> <li>● Tim Erickson</li> <li>● Jeremiah Rogers</li> </ul> </li> </ul> </li> </ul>
<p>Matt Lovell, Bus. Advisor</p>	<ul style="list-style-type: none"> <li>● Financial Committee Report <ul style="list-style-type: none"> <li>○ <a href="#">March 2026 Budget Report</a> <ul style="list-style-type: none"> <li>■ Looking healthy with a couple of items to watch.</li> </ul> </li> </ul> </li> </ul> <p>Public comment (The Board will not take action on an item introduced during this portion of the agenda)</p>

5:00 - 5:05 pm	<p><b>Board assessment and development</b></p> <ul style="list-style-type: none"> <li>● Discuss the assigned chapter 20 from Charter School Board University - Ted Moon</li> </ul>
5:05 - 5:10 pm	<p><b>Closing</b></p> <ul style="list-style-type: none"> <li>● Upcoming Calendar Events <ul style="list-style-type: none"> <li>○ <b>April 16-17:</b> Spring Recess (No Live Online Classes)</li> <li>○ <b>April 20-27:</b> Online Course/Mentor Evaluation Surveys</li> <li>○ <b>May 1:</b> <a href="#">Midnight in Paris Prom</a>: (Salt Lake City) 8:00-10:30 PM MT</li> <li>○ <b>May 21:</b> LAU Graduation - Lehi, UT</li> <li>○ <b>June 1-5:</b> <a href="#">Summit Leadership Adventures</a> Session 1</li> <li>○ <b>June 8-12:</b> <a href="#">Summit Leadership Adventures</a> Session 2</li> </ul> </li> <li>● Next Board Meeting: May 13, 2026</li> <li>● Adjournment <ul style="list-style-type: none"> <li>○ Motion to Adjourn: Molly Foster</li> <li>○ Second: Jeff Walsh</li> <li>○ Vote: Unanimously Approved <ul style="list-style-type: none"> <li>■ Jeff Walsh</li> <li>■ Joseph Neratko</li> <li>■ Ted Moon</li> <li>■ Molly Foster</li> <li>■ Tim Erickson</li> <li>■ Jeremiah Rogers</li> </ul> </li> </ul> </li> </ul>