

Hawthorn Academy

Board of Directors Meeting

Date: May 13, 2026

Location: 9062 S 2200 W, West Jordan, UT 84088

In Attendance: Tori Williams, Donald McNeill, Tammi Wright, Meggen Pettit, Jamie Dickinson, Heidi Scott, Janielle Edwards

Others In Attendance: Floyd Stensrud, Kim McVey, Hannah Dorius, Coral Hayward, James Thomas, Jon Richards, Trevor Crystal, Karin Petty, Ryann Foster, Emily Sparks, Brittney Garcia, Nichole Bonham



MINUTES

CALL TO ORDER

Tori Williams called the meeting to order at 8:49AM.

PLEDGE OF ALLEGIANCE

VOTING AND DISCUSSION ITEMS

- Door Locks Purchase

Les Olson and Verkada presented two options for door locks to enhance building security. The board reviewed both proposals in their documentation. A board vote will be taken at a future board meeting to allow further time for review.

James Thomas, Jon Richards, Trevor Crystal left the meeting at 9:17AM.

PUBLIC COMMENT

- Amplify CKLA – Grades K-5
- Amplify ELA Grade 6
- McGraw Hill StudySync – Grades 7-9

This was the first comment period required by state law for the proposed Amplify CKLA (Grades K–5), Amplify ELA (Grade 6), and McGraw Hill StudySync (Grades 7–9) curricula. No public comments were submitted regarding the proposed curricula. Coral Hayward addressed the board regarding the length of school lunches, citing applicable regulations and rules.

Coral Hayward left the meeting at 9:19AM.

CONSENT ITEMS

- 04.15.2026 Board Meeting and Closed Session Minutes

Heidi Scott made a motion to approve the 04.15.2026 Board Meeting Minutes. Tammi Wright seconded. Motion passed unanimously. Votes were as follows: Tori Williams, Aye; Donald

McNeill, Aye; Tammi Wright, Aye; Jamie Dickinson, Aye; Meggen Pettit, Aye; Heidi Scott, Aye.

Ryann Foster joined the meeting at 9:22AM.

REPORTS

- Finance Report

Kim McVey presented the Finance Report to the board. The school is in a great financial position. No board action was required on the Finance Report.

VOTING AND DISCUSSION ITEMS

- Flooring

The board reviewed quotes for replacement flooring in the school hallways. The new flooring is intended to increase longevity and durability in high-traffic areas. Quotes were included in the board meeting documentation and the board approved the lowest priced bid.

Jamie Dickinson made a motion to approve the Flooring Purchase with Flooring Services up to the amount of \$215,000. Donald McNeill seconded. Motion passed unanimously. Votes were as follows: Tori Williams, Aye; Donald McNeill, Aye; Tammi Wright, Aye; Jamie Dickinson, Aye; Meggen Pettit, Aye; Heidi Scott, Aye.

Janielle Edwards joined the meeting at 9:33AM.

Emily Sparks joined the meeting at 9:35AM.

TRAINING

- Prevent Child Abuse Training

Emily Sparks from Prevent Child Abuse Utah gave a presentation entitled Prevent Child Abuse Training. Board members were trained on how to prevent child abuse and what to do if encountered. The presentation emphasized that child abuse is preventable, with an emphasis on early intervention.

Nichole Bonham joined the meeting at 10:20AM.

Ryann Foster left the meeting at 10:35AM.

Emily Sparks left the meeting at 10:35AM.

REPORTS

- Director Report

- Positive Behavior Plan Report

Nichole Bonham presented the Positive Behavior Plan to the board. Topics presented included digital literacy and career week/fairs, among others.

Brittney Garcia and Karin Petty joined the meeting at 10:59AM.

Tammi Wright left the meeting at 10:59AM.

Nichole Bonham left the meeting at 11:07AM.

Brittney Garcia and Karin Petty left the meeting at 11:15AM.

VOTING AND DISCUSSION ITEMS

- Committee Structure
Oversight committee and finance committee were established. Jamie Dickinson, Donald McNeill, and Tori Williams will make up the Oversight Committee. The Finance Committee will consist of the financial coordinator and the board chair.
- 2026/2027 TSSA Plan
This item was tabled.
- Board Member Terms and Officers
The board reviewed member terms and officer positions to ensure continuity, effective governance, and compliance with bylaws. Several changes were proposed for the upcoming year; details are available in the board meeting documentation folder.
- 2026/2027 Sex Education Committee
Per state requirements, the board annually reviews and approves membership of the Sex Education Committee on or before August 1. The committee is composed of parents, health professionals, school health educators, and administrators, with at least as many parent members as school employee members. The proposed members are Brooke Nielsen, Brianna Craw, Tori Williams, Janielle Edwards, and Brittney Garcia.
- SHiNE Policy
The SHiNE Policy was presented for scheduled review as required under Utah governance requirements. No revisions were recommended at this time, but board approval was required to reaffirm the policy.

Meggen Pettit made a motion to approve the Board Member Terms and Officers, 2026/2027 Sex Education Committee, and the SHiNE Policy. Donald McNeill seconded. Motion passed unanimously. Votes were as follows: Tori Williams, Aye; Donald McNeill, Aye; Jamie Dickinson, Aye; Meggen Pettit, Aye; Heidi Scott, Aye, Janielle Edwards, Aye.

- Graduation Discussion
The board discussed which board member will speak at graduation. No board action was required.

CALENDARING

- Next Meeting June 19, 2026—West Jordan Campus

ADJOURN

At 11:42AM Meggen Pettit made a motion to adjourn. Tori Williams seconded. Motion passed unanimously. Votes were as follows: Tori Williams, Aye; Donald McNeill, Aye; Jamie Dickinson, Aye; Meggen Pettit, Aye; Heidi Scott, Aye, Janielle Edwards, Aye.

