

Hawthorn Academy Board of Directors Meeting

Date: April 15, 2026

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

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

Excused: Janielle Edwards

Others In Attendance: Floyd Stensrud, Priscilla Stringfellow, Kim McVey, Hannah Dorius, Coral Hayward



MINUTES

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

Jamie Dickinson joined the meeting at 8:51AM.

PUBLIC COMMENT

Coral Hayward addressed the board during the public comment period, raising a concern that students are not being given sufficient time to eat during the lunch period. This was also the second and final public comment period required by state law for the proposed Carnegie Learning Math Curriculum before a board vote could be taken. No additional public comments were submitted regarding the Carnegie Learning Math Curriculum.

CONSENT ITEMS

- 03.11.2026 Board Meeting and Closed Session Minutes

Meggen Pettit made a motion to approve the 03.11.2026 Board Meeting Minutes. Jamie Dickinson 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.

REPORTS

- Director Report

Floyd Stensrud presented the Director Report to the board. During the recent break, security cameras were installed in classrooms to enhance the safety of teachers and students — this is a safety initiative, not a surveillance measure. The school's contract with iReady is currently under review. Additionally, cleaning operations throughout the building are being revamped to improve facility standards.

- Finance Report
Kim McVey presented the Finance Report to the board. The school year is 75% of the way through. Kim McVey noted that the PTIF (Public Treasurer's Investment Fund) account is currently earning strong interest returns. Full supporting documentation is available in the board meeting documentation folder. No board action was required on the Finance Report.

VOTING AND DISCUSSION ITEMS

- Carnegie Learning Math Curriculum
The board voted on the approval of a three-year with Carnegie Learning for Integrated Math I. The agreement includes student and teacher materials, MATHia digital per-student licenses, and two on-site professional development implementation workshops for students and teachers.

Meggen Pettit made a motion to approve the Carnegie Learning Math Curriculum up to the amount of \$18,270. Tori Williams 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.

- Rescind Social Networking Policy
It is recommended to rescind the Social Networking Policy. This policy is outdated and Floyd Stensrud suggested it be replaced by the Employee Social Media Guidelines Policy.
- Employee Social Media Guidelines Policy
Floyd Stensrud presented the Employee Social Media Guidelines policy, which includes key provisions such as requiring prior authorization before creating school-affiliated accounts, prohibiting the mixing of personal and professional accounts, banning student photos without parental consent, prohibiting staff from friending current or former minor students on personal accounts, and affirming Hawthorn's right to audit school-affiliated social media content.

Tammi Wright made a motion to approve the Employee Social Media Guidelines Policy and Rescind the Social Networking Policy. 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.

- Administration of Medication Policy
Hannah Dorius presented the changes to the Administration of Medication Policy. The board reviewed the changes to the Administration of Medication Policy that reflect two new pieces of state legislation. The first adds provisions for storage and administration of glucagon kits by trained school employees for students experiencing life-threatening low blood glucose events; the second renames 'epinephrine auto injectors' to 'injectable epinephrine rescue medication.' The revised policy also adds a section on adrenal crisis rescue medication and improves alignment with applicable law in the emergency

administration section.

Heidi Scott made a motion to approve the Administration of Medication Policy. 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.

- Dress Code Policy

The changes to this policy were discussed during a previous board meeting. The revisions clarify acceptable outerwear options and update specific uniform guidelines for students.

Jamie Dickinson made a motion to approve the Dress Code Policy. Heidi Scott 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.

- Helpside Professional Employer Agreement

Hannah Dorius presented the Helpside Professional Employer Agreement for board review and discussion. Hawthorn Academy has been using Helpside in the past as an employee benefits platform and would like to continue.

Meggen Pettit made a motion to approve the Helpside Professional Employer Agreement. 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.

- Utah Education Policy Center Agreement

The board approved a service agreement with the Utah Education Policy Center at the University of Utah to conduct a Comprehensive Needs Assessment (CNA) and Root Cause Analysis (RCA) for both the West Jordan and South Jordan campuses. The project runs from March 1 through June 30, 2026 and includes four-day site visits, classroom observations, stakeholder interviews, data analysis, facilitated RCA sessions, and final written reports for each campus along with a cross-campus synthesis brief. The work is aligned with Utah State Board of Education (USBE) School Support and Improvement expectations.

Donald McNeill made a motion to approve the Utah Education Policy Center Agreement. Heidi Scott 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.

- Student Chromebook

The board reviewed a quote for the purchase of student Chromebooks to address natural attrition in the school's existing device inventory. Students currently do not take Chromebooks home, so the purchase reflects replacement needs at the school level. The total cost included in the quote is \$123,288.

Tammi Wright made a motion to approve the Student Chromebook purchase for \$123,288.

Heidi Scott 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.

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 9:59 AM, Meggen Pettit made a motion to move into 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 Hawthorn Academy West Jordan Campus.

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; Tammi Wright, Aye.

Tori Williams left the meeting at 10:57AM.

At 10:58 AM, Tammi Wright made a motion to move into open session. Heidi Scott seconded. Motion passed unanimously. Votes were as follows: Donald McNeill, Aye; Jamie Dickinson, Aye; Meggen Pettit, Aye; Heidi Scott, Aye; Tammi Wright, Aye.

CALENDARING

- Next Meeting May 13, 2026—South Jordan Campus

ADJOURN

At 11:00 AM Donald McNeill made a motion to adjourn. Jamie Dickinson seconded. Motion passed unanimously. Votes were as follows: Tammi Wright, Aye; Donald McNeill, Aye; Jamie Dickinson, Aye; Meggen Pettit, Aye; Heidi Scott, Aye.

Hawthorn Academy
Closed Session Statement

Meeting Date: 04.15.2026

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



CLOSED SESSION SWORN STATEMENT:

At a duly noticed public meeting held on the date listed above, the board of directors for Hawthorn Academy 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. 52-4-2(1)(a).

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

Signed on the 15th day of April, 2026, at 9062 S 2200 W, West Jordan, UT 84088, Utah.

A handwritten signature in black ink that reads "Tori Williams". The signature is written in a cursive style with a large, sweeping flourish at the end.

Tori Williams, Board Chair