



Lumen Scholar Institute Board of Directors Meeting

Date: May 13, 2026

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

Meeting ID: 907 831 9259

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

Others In Attendance: Hannah Dorius, Priscilla Stringfellow

MINUTES

CALL TO ORDER

At 2:11 PM Nancy Willison called the meeting to order.

CONSENT ITEMS

- April 19, 2026 Board Meeting Minutes
This item was tabled.

PUBLIC COMMENT

There were no public comments.

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. 52-4-205(1)(a).

At 2:13 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; Ashley Baxter, Aye; Jenn Singletary, Aye; Laura Black, Aye. Motion passed unanimously.

Annie Astle joined the meeting at 2:16 PM.

At 3:37 PM Nancy Willison made a motion to move out of closed session. Laura Black seconded. Motion passed unanimously. Votes were as follows: Nancy Willison, Aye; Stephanie Hansen, Aye; Ashley Baxter, Aye; Jenn Singletary, Aye; Laura Black, Aye; Annie Astle, Aye.

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

- Survey Discussion
This item was tabled.

CALENDARING

- The next board meeting will be held on May 19, 2026 at 11:00 AM.

ADJOURN

At 3:37 PM Nancy Willison made a motion to adjourn. Laura Black seconded. Motion passes unanimously. Votes were as follows: Nancy Willison, Aye; Stephanie Hansen, Aye; Jenn Singletary, Aye; Laura Black, Aye; Ashley Baxter, Aye; Annie Astle, Aye.

Lumen Scholar Institute Board of Directors Closed Session Statement

Date: May 13, 2026

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 13th day of May 2026.


Nancy Willison (May 14, 2026 15:01:39 MDT)

Nancy Willison, Board President