

Strategic Hardware Modernization

LUMEN SCHOLAR INSTITUTE BOARD PROPOSAL

Moving from Mixed Ecosystems to Unified Apple Computing

A Unified Learning Ecosystem



Enhancing academic rigor through standardization and power.

EVOLUTION OF THE DIGITAL CAMPUS

Current Fragmentation

Reliance on mixed **PCs, iPads, and Chromebooks** creates technical bottlenecks, software inconsistencies, and limited processing capabilities for complex student work.

Proposed Vision

Transitioning to a **Unified Apple Ecosystem** provides seamless integration, superior durability, and the processing power required for true multitasking in an online environment.

THE MACBOOK NEO: STUDENT PERFORMANCE

Desktop Class Mobility

Bridging the gap between standard student devices and professional-grade performance. Engineered for fluid multitasking and seamless online engagement.

PROCESSOR

A18 Pro Chip

UNIFIED MEMORY

8GB RAM

STORAGE

256GB SSD

STRATEGIC VALUE

\$494.00



IMAC M4: THE ULTIMATE HUB

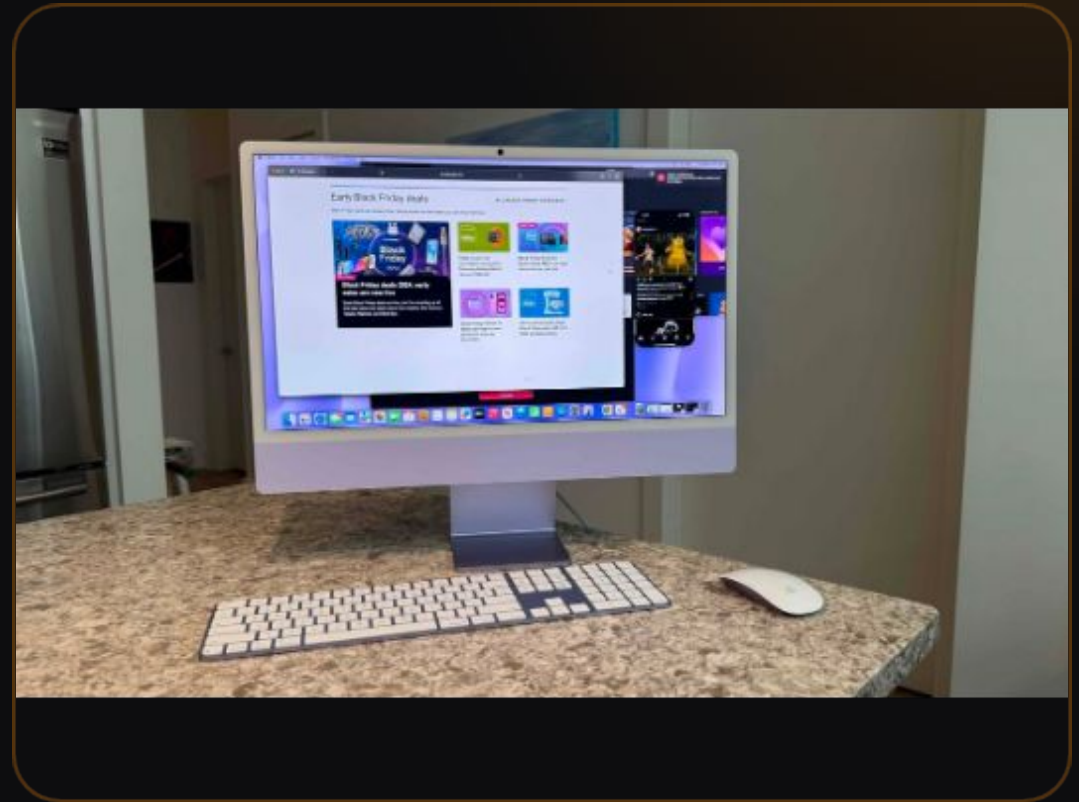
The 24-inch iMac with the **Apple M4 chip** represents a quantum leap in online education technology.

12MP Center Stage Camera:

Unparalleled clarity for teacher-student engagement.

Desk View: Revolutionary top-down camera view for demonstrating physical student work in real-time.

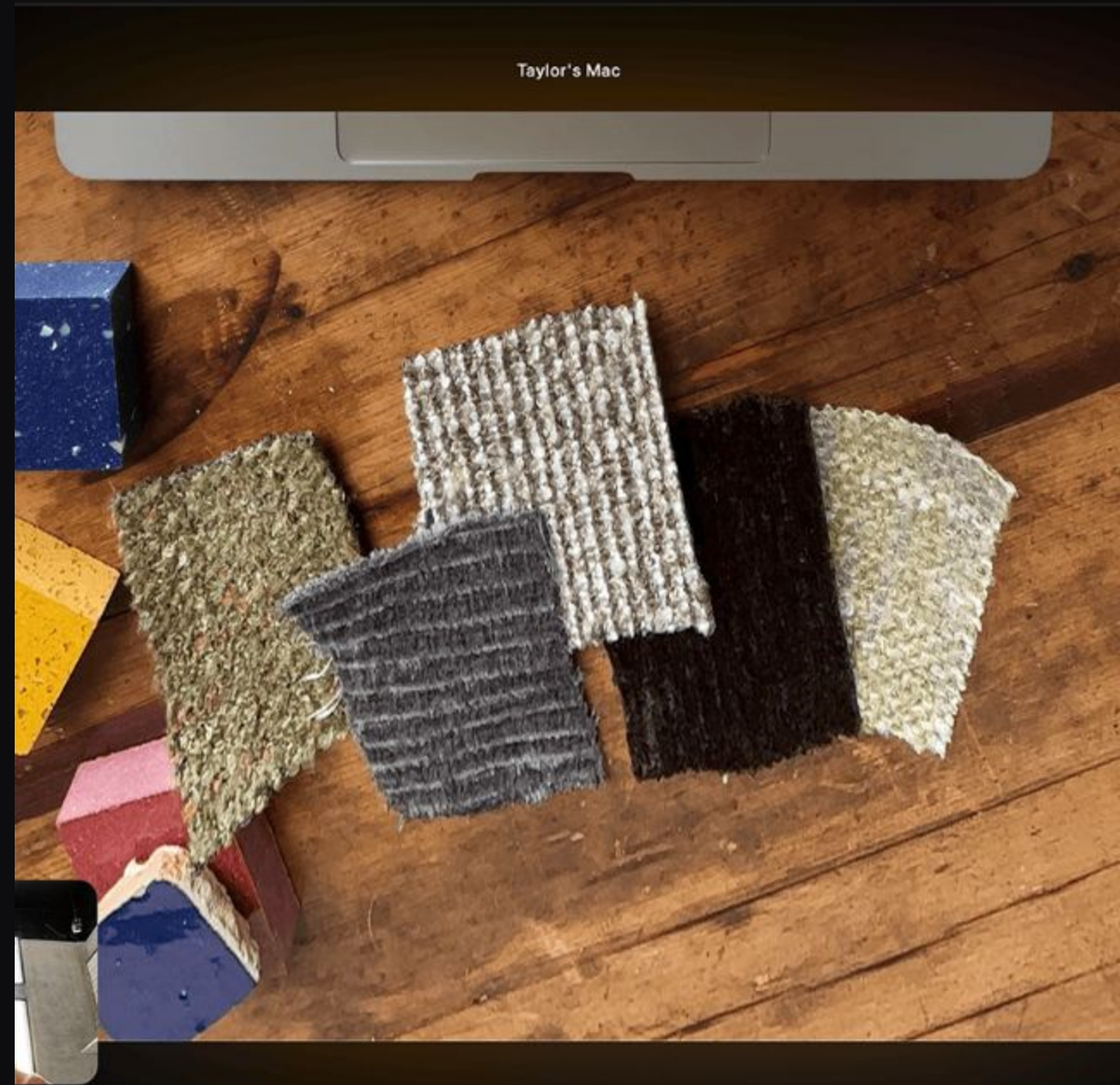
4.5K Retina Display: Crystal clear visuals for reading and creative projects.



VISUALIZING THE WORK

The transition to **Desk View** allows students to demonstrate their physical problem-solving process.

This feature provides teachers with a top-down view of student work surfaces, bridging the gap between digital interaction and physical academic output.



STRATEGIC PILLARS OF CHANGE



Performance

M4 and A18 Pro chips provide industry-leading speed for complex academic workflows.



Clarity

12MP cameras ensure students are seen clearly, fostering better social presence.



Multitasking

Additional RAM allows students to run Zoom, browsers, and creative apps simultaneously.



MDM Oversight

Centralized control allows real-time tracking and remote technical support.

CAPABILITY COMPARISON: PC VS MAC

Processing Power (CPU)

Apple Silicon M4/M5 (Elite)

RAM Efficiency

Unified Memory (High)

Camera Quality

12MP Center Stage

Legacy Ecosystem

Mixed Chromebook/PC

INTEGRATED OVERSIGHT

Mobile Device Management (MDM)

integration is the key component of this proposal.





Teachers will have the ability to support students in real-time through **Desktop Sharing and Remote Control**, ensuring technical hurdles never disrupt the learning flow.

Apple Preferred Vendor

\$9 per student per device per year in ongoing costs replacing Sophos (at similar costs)

We can **share management control** of the school-owned iPads to parents and families outside of school hours for free.

KEY ADVANTAGES FOR STUDENTS

-  **Stay on Task:** Real-time screen monitoring helps teachers guide students back to their curriculum immediately.
-  **Instant Support:** IT and teachers can remote into student devices to resolve software issues instantly.
-  **Desk View Visualization:** Allows for hands-on learning verification in math and art, visible to the whole class.
-  **Zero Lag:** High-bandwidth memory ensures video calls remain fluid even with multiple apps open.

INVESTMENT SUMMARY

\$676k

TOTAL INVESTMENT

504

NEW APPLE DEVICES

4

APPLECARE+
PROTECTION

YR

HARDWARE DEPLOYMENT PROPOSAL

Device Type	User Group	Key Specs	Unit Price	Quantity	Total
iMac 24-inch	Students K-5 /Staff	M4, 32GB RAM, 1TB SSD	\$2,159.00	200	\$431,800.00
		4-Year AppleCare	\$169.00	200	\$33,800.00
MacBook Neo	Students 6-12	A18 Pro, 8GB RAM, 256GB	\$499.00	300	\$149,700.00
		4-Year AppleCare	\$159.00	300	\$47,700.00
MacBook Pro 16"	Admin Staff	M5 Pro, 48GB RAM, 1TB SSD	\$2,899.00	4	\$11,596.00
		4-Year AppleCare	\$409.00	4	\$1,636.00
Grand Total					\$676,232.00

Questions?

Next Steps: Strategic Board Approval

IMAGE SOURCES



<https://cdn.mos.cms.futurecdn.net/rwuCM3GCt86RK5eztmUCiV-1200-80.jpg>

Source: www.techradar.com



<https://cdsassets.apple.com/live/7WUAS350/images/macOS/sequoia/ipados-18-ipad-pro-facetime-desk-view-full-screen-viewer.png>

Source: support.apple.com



https://png.pngtree.com/thumb_back/fw800/background/20251103/pngtree-abstract-background-with-glowing-bokeh-lights-and-sparkling-particles-in-warm-image_2017496

5.webp

Source: pngtree.com



https://www.apple.com/v/macbook-pro-13/p/images/overview/hero_endframe__bsza6x4fldiq_large_2x.jpg

Source www.apple.com



Apple Inc. Education Price Quote

Customer:

Jonathan Seal
 LUMEN SCHOLAR INSTITUTE
 Phone: 801-987-9497
 Email: jseal@lumenscholar.org

Apple Inc:

Brian Luce
 Email: bluce@apple.com

Apple Quote:

2214461233

Quote Date:

May 04, 2026

Quote Valid Until:

June 03, 2026

Quote Comments:

Item #	Details	Qty	Unit List Price	Extended List Price
1	24-inch iMac with Retina 4.5K display: Apple M4 chip with 10-core CPU and 10-core GPU, 32GB, 1TB SSD - Silver Part Number: Z1EJ6LL/A	200	\$2,159.00	\$431,800.00
2	4-Year AppleCare+ for Schools - iMac Part Number: S7735LL/A	200	\$169.00	\$33,800.00
3	13-inch MacBook Neo: Apple A18 Pro chip with 6-core CPU and 5-core GPU, 8GB, 256GB SSD - Silver (Packaged in a 5-pack) Part Number: MHFK4LL/A Configuration: 065-CLMN : A18 Pro 065-CLMP : 8GB unified memory 065-CLMQ : 256GB SSD storage 065-CLMY : 20W USB-C Power Adapter 065-CLP2 : Magic Keyboard - US English 065-CLPH : Accessory Kit	300	\$494.00	\$148,200.00
4	4-Year AppleCare+ for Schools 13-inch MacBook Neo (A18 Pro) (no service fees) Part Number: SEHN3LL/A	300	\$159.00	\$47,700.00

Education List Price Total	\$661,500.00
Additional Tax	\$0.00
Estimated Tax	\$0.00
Total Tax	\$0.00
Extended Total Price*	\$661,500.00

**In most cases Extended Total Price does not include Sales Tax
 If applicable, Recycle/eWaste/CBE Fees for CA Accounts are included. Standard shipping is complimentary

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Disclosure

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- If you're the authorized purchaser and need assistance in registering for access to the Apple Online Store, please contact your Apple Sales Representative.

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 - If you do not have a purchase agreement in effect with Apple, please contact csteam.edu@apple.com.
- B. All sales are final. Please review Return Policy below if you have any questions. If you use your institution's Purchase Order form to place an order in response to this Quote, Apple rejects any Terms set out on the Purchase Order that are inconsistent with or in addition to the Terms of the governing purchase agreement between the parties.
- C. Unless this Quote specifies otherwise, it remains in effect until the Quote Valid Until Date set forth above. Apple reserves the right to withdraw this Quote before an order is placed, modify, or cancel any provision of this Quote, or cancel any orders placed.



Apple Inc. Education Price Quote

Customer:

Jonathan Seal
 LUMEN SCHOLAR INSTITUTE
 Phone: 801-987-9497
 Email: jseal@lumenscholar.org

Apple Inc:

Brian Luce
 Email: bluce@apple.com

Apple Quote:

2214463777

Quote Date:

May 05, 2026

Quote Valid Until:

June 04, 2026

Quote Comments:

Item #	Details	Qty	Unit List Price	Extended List Price
1	16-inch MacBook Pro: Apple M5 Pro chip with 18-core CPU and 20-core GPU, 48GB, 1TB SSD - Silver Part Number: MGE64LL/A Configuration: 065-CL4J : Apple M5 Pro chip with 18-core CPU, 20-core GPU, 16-core Neural Engine 065-CL4X : 48GB unified memory 065-CL52 : 1TB SSD storage 065-CL6G : 140W USB-C Power Adapter 065-CL6P : Three Thunderbolt 5 ports, HDMI port, SDXC card slot, headphone jack, MagSafe 3 065-CL69 : Standard display 065-CL81 : None 065-CL79 : Backlit Magic Keyboard with Touch ID - US English 065-CL7D : Accessory Kit	4	\$2,899.00	\$11,596.00
2	4-Year AppleCare+ for Schools - 16-inch MacBook Pro Apple Silicon (no service fees) Part Number: SD6Y2LL/A	4	\$409.00	\$1,636.00

Education List Price Total	\$13,232.00
Additional Tax	\$0.00
Estimated Tax	\$0.00
Total Tax	\$0.00
Extended Total Price*	\$13,232.00

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 Phone: 801-987-9497
 Email: jseal@lumenscholar.org

Apple Inc:

Brian Luce
 Email: bluce@apple.com

Apple Quote:

2214461224

Quote Date:

May 04, 2026

Quote Valid Until:

June 03, 2026

Quote Comments:

Item #	Details	Qty	Unit List Price	Extended List Price
1	24-inch iMac with Retina 4.5K display: Apple M4 chip with 10-core CPU and 10-core GPU, 32GB, 1TB SSD - Silver Part Number: Z1EJ6LL/A	200	\$2,159.00	\$431,800.00
2	4-Year AppleCare+ for Schools - iMac Part Number: S7735LL/A	200	\$169.00	\$33,800.00
3	13-inch MacBook Neo: Apple A18 Pro chip with 6-core CPU and 5-core GPU, 8GB, 256GB SSD - Silver Part Number: MHFA4LL/A Configuration: 065-CLMN : A18 Pro 065-CLMP : 8GB unified memory 065-CLMQ : 256GB SSD storage 065-CLMY : 20W USB-C Power Adapter 065-CLP2 : Magic Keyboard - US English 065-CLPC : Accessory Kit	300	\$499.00	\$149,700.00
4	4-Year AppleCare+ for Schools 13-inch MacBook Neo (A18 Pro) (no service fees) Part Number: SEHN3LL/A	300	\$159.00	\$47,700.00

Education List Price Total	\$663,000.00
Additional Tax	\$0.00
Estimated Tax	\$0.00
Total Tax	\$0.00
Extended Total Price*	\$663,000.00

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 If applicable, Recycle/eWaste/CBE Fees for CA Accounts are included. Standard shipping is complimentary

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- B. All sales are final. Please review Return Policy below if you have any questions. If you use your institution's Purchase Order form to place an order in response to this Quote, Apple rejects any Terms set out on the Purchase Order that are inconsistent with or in addition to the Terms of the governing purchase agreement between the parties.
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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

Lumen Scholar Institute Board of Directors Meeting

Date: November 20, 2025

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

Meeting ID: 907 831 9259

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

Others In Attendance: Kristy Gordon, Dr. Jennifer Blake, Platte Nielson, Priscilla Stringfellow, Dawn Benke, Mandy Kartchner, Akriti Sharma, Krystal Taylor

MINUTES

CALL TO ORDER

At 3:02 PM Nancy Willison called the meeting to order.

CONSENT ITEMS

- September 18, 2025, Board Meeting and Closed Session Minutes
 - September 30, 2025 Board Meeting and Closed Session Minutes
 - November 7, 2025 Board Meeting and Closed Session Minutes
- Laura Black made a motion to approve the above listed minutes. Nancy Willison seconded. Motion passed unanimously. Votes were as follows: Nancy Willison, Aye; Stephanie Hansen, Aye; Annie Astle, Aye; Ashley Baxter, Aye; Jenn Singletary, Aye; Laura Black, Aye.*

PUBLIC COMMENT

There were no comments.

REPORTS

- Director Report
Kristy Gordon reported on new structures implemented to strengthen staff communication, including designated weekly support times for teachers and daily SHINE leadership huddles to improve alignment and consistency. She shared that regular SHINE reports have begun for both staff and parents to increase transparency and rebuild trust, while the team prepares for upcoming professional development focused on strengthening instruction across all tiers. Enrollment remains steady at 454 students, and continued work is being done to support compliance in Special Education, ELL, FERPA, and assessment processes. Dr. Blake shared a shining star for elementary.
- Finance Report
Dawn Benke presented the monthly financials. As of October 31, 2025, total revenue is at 35.1% of the annual budget, with state funding representing the largest portion of income. Total expenses are currently at 21.9% of the budget, resulting in a positive net income of approximately \$793,000. The organization maintains a strong financial position with approximately \$3.93 million in operating cash and a total fund balance of \$3.46 million.

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 3:22 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. 52-4-2(1)(a) with the closed session located via zoom. Laura Black seconded. Votes were as follows: Nancy Willison, Aye; Stephanie Hansen, Aye; Annie Astle, Aye; Ashley Baxter, Aye; Jenn Singletary, Aye; Laura Black, Aye. Motion passed unanimously.

At 4:28 PM Nancy Willison made a motion to move out of closed session. Stephanie Hansen seconded. Motion passed unanimously. Votes were as follows: Nancy Willison, Aye; Stephanie Hansen, Aye; Annie Astle, Aye; Ashley Baxter, Aye; Jenn Singletary, Aye; Laura Black, Aye.

Annie Astle left the meeting at 4:20 PM.

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

- Policies:

- Grievance Policy
- Hotline Complaint Policy
- Bullying & Hazing Policy
- Paid Postpartum & Recovery Leave Policy
- Instructional Materials Policy
- Parent and Family Engagement Policy

Several policies were revised to align with recent legislative and USBE rule changes. Updates include new definitions and requirements related to bullying and hazing (SB 223), the adoption of a required hotline complaint process (R277-123), clarification of paid parental and postpartum leave as 15 contract days per period, and updated code citations within the Instructional Materials Policy following HB 21. The Grievance Policy was adjusted to align titles of administration throughout and to clarify the process.

Nancy Willison made a motion to approve the above listed policies. Jenn Singletary seconded. Motion passes unanimously. Votes were as follows: Nancy Willison, Aye; Stephanie Hansen, Aye; Ashley Baxter, Aye; Jenn Singletary, Aye; Laura Black, Aye.

REPORTS

- Director Report

Mandy Kartchner provided information on the current improvements taking place throughout the Special Education Department. Staff are working hard to align processes with required regulations.

VOTING & DISCUSSION ITEMS

- Ratify Professional Development Purchases
Dr. Blake and Kristy Gordon discussed the need for a professional development conference. This multi-day event will take place prior to the winter break.
Nancy Willison made a motion up to \$60,000 for the professional development purchase. Jenn Singletary seconded. Motion passes unanimously. Votes were as follows: Nancy Willison, Aye; Stephanie Hansen, Aye; Ashley Baxter, Aye; Jenn Singletary, Aye; Laura Black, Aye.

CALENDARING

- The board will gather in December for a brief meeting. The next standard board meeting will be held on February 19, 2025 at 5:00PM.

ADJOURN

At 5:21 PM Jenn Singeltary made a motion to adjourn. Laura Black seconded. Motion passes unanimously. Votes were as follows: Nancy Willison, Aye; Stephanie Hansen, Aye; Ashley Baxter, Aye; Jenn Singletary, Aye; Laura Black, Aye.

**Lumen Scholar Institute
Board of Directors
Closed Session Statement**

Date: November 20, 2025

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 20th day of November 2025.

Nancy Willison

Nancy Willison (Dec 1, 2025 19:32:51 MST)

Nancy Willison, Board President



Lumen Scholar Institute Board of Directors Meeting

Date: April 16, 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, Annie Astle

Excused Board Members: Ashley Baxter

Others In Attendance: Hannah Dorius, Cindy Phillips, Dawn Benke, Kristy Gordon, Jonathan Seal

MINUTES

CALL TO ORDER

At 3:04 PM Nancy Willison called the meeting to order.

PUBLIC COMMENT

- ELA Curriculum
- Math Curriculum
- Science Curriculum
- Social Studies Curriculum

This was the first opportunity for the public to comment on the ELA, Math, Science, and Social Studies Curriculum. There were no public comments.

CONSENT ITEMS

- December 11, 2025 Board Meeting Minutes
- February 19, 2026 Board Meeting & Closed Session Minutes
- March 25, 2026 Board Meeting Minutes

Laura Black made a motion to approve the December 11, 2025 Board Meeting Minutes, February 19, 2026 Board Meeting & Closed Session Minutes, and March 25, 2026 Board Meeting Minutes. Nancy Willison seconded. Motion passes unanimously. Votes were as follows: Nancy Willison, Aye; Stephanie Hansen, Aye; Annie Astle, Aye; Jenn Singletary, Aye; Laura Black, Aye.

TRAINING

- Governance vs Management Training

Cindy Phillips presented a Governance vs. Management training to the Lumen Scholar Institute Board of Directors. The training addressed the distinction between the board's role of ensuring versus management's role of executing.

Cindy Phillips left the meeting at 4:04PM.

REPORTS

- Finance Report

Dawn Benke reported on the current financials to the board. As of March 31st, the school is 75% through the fiscal year, with finances overall on track. Everything is where it should be at this time in the year.

Dawn Benke left the meeting at 4:06PM.

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

- Panorama Education

Principal Seal presented Panorama Education to the board. This system will correlate data in real time. It is a tool to support RTI implementation. Panorama Education can utilize information across other platforms to form aggregated data.

Nancy Willison made a motion to approve the Panorama Education Purchase up to \$14,000. Jenn Singletary seconded. Motion passes unanimously. Votes were as follows: Nancy Willison, Aye; Stephanie Hansen, Aye; Annie Astle, Aye; Jenn Singletary, Aye; Laura Black, Aye.

Jonathan Seal left the meeting at 4:23PM.

REPORTS

- Directors Report

Kristy Gordon reviewed the Director's Report with the board. Social media presence is being ramped up to highlight student achievement. Administration is working on several flexibility options for students. Administration is studying and looking for ways to increase engagement and academic excellence.

Annie Astle left the meeting at 4:28PM.

CALENDARING

- The next board meeting will be held on June 18, 2026 at 3:00PM.

ADJOURN

At 4:34 PM Stephanie Hansen made a motion to adjourn. Nancy Willison seconded. Motion passes unanimously. Votes were as follows: Nancy Willison, Aye; Stephanie Hansen, Aye; Jenn Singletary, Aye; Laura Black, Aye.