

1. WELCOME & CALL TO ORDER

Chair Carrie Ashcraft called the meeting to order at 1941.

2. ROLL CALL

Present: Cassidy, Ken, Michelle, Carrie, Soana, Melanie Excused: Chris

Quorum (Check One):

☒ Quorum Present ☐ Quorum Not Present

3. PUBLIC NOTICE VERIFICATION

☒ Agenda posted.

4. APPROVAL OF AGENDA

Motion to approve agenda by Carrie. Seconded by Michelle. Vote: Cass, Ken, Soana.

5. APPROVAL OF PREVIOUS MEETING MINUTES

Motion to approve agenda by Carrie. Seconded by Michelle. Vote: Cass, Ken, Soana.

6. DISCUSSION ITEMS

6.1. Discussion regarding land, site, and building planning

- Changes made based on previous renderings
 - Add parking
 - Adjust layout
- Meet at another time to take a board picture at site

6.2. Discussion regarding financial planning

- Put together a more specific budget
 - Unknown amount from the revolving loan from the State of Utah
- Stout (contractor)
 - Willing to forward 1 million for start-up costs with interest
 - Approval to draw up to \$75,000.00
 - Motion to approve by Carrie
 - Seconded by Ken
 - Vote: Cass, Michelle, Soana
- Expenses

- Carrie has put personal money of approx \$10,000
- Start-up grant will be released between July 31, 2026 - Jan 31, 2027

6.3. Discussion regarding enrollment interest and community outreach

- Soana, Reba, Michelle, and Jackie
 - To organize who will be at the booths
- Make talking point videos about curriculum and charter
- Farmer's Markets
 - Springville
 - Starts June 22nd
 - Mapleton
 - Starts in July - Monday nights
 - We need to get marketing printouts for Farmer's Markets
 - Discussion of possible hand-outs during marketing events
- We're seeing a lot of growth through social media
- Hybrid enrollment
 - Significant increase in interest
 - Multiple people asking about hybrid programming
 - May request 99 hybrid seats from State Board of Education based on interest

6.4. Discussion regarding school bond planning

- Round Table working on Terms Sheet to discuss investing options

6.5. Discussion regarding the organizational plan for the preoperational year

- Outline for hiring
- Outline for curriculum for the starting year and plan for future curriculum planning
- Plan for school purchases

6.6. Discussion regarding curriculum and instruction designer position

- Transition Carrie to curriculum design and paid position in school
-

7. REPORTS (if applicable)

- Utah State new school request form received and filed. Signed by Stacey Hutchins
 - Working on getting a vendor number so we can receive grants from the state

8. ACTION ITEMS

8.1. Consideration and possible action regarding financial planning and funding options

8.2. Consideration and possible action regarding enrollment outreach and registration planning

8.3. Consideration and possible action regarding school bond planning

8.4. Consideration and possible action regarding the organizational plan for the preoperational year

8.5. Consideration and possible action to approve hiring of a curriculum and instruction designer

9. ADJOURNMENT

Motion to adjourn by Carrie. Seconded by Melanie. Vote: Cass, Ken, Michelle, Soana.

Meeting adjourned at 2049PM.

NEXT MEETING DATE:

2-3 weeks