



Governing Board Meeting

Date: March 12, 2026

Time: 7:00 PM

Location: Junior High – Building 2; 1228 West 2185 South, Woods Cross, UT 84087

Online Access: <https://us02web.zoom.us/j/89222532473>

In Attendance: John Cook, Lara Murphy, Alisha Johnson, David Ray, Sandy McCleve, Aimee Hinojosa, Lee Peterson

Others In Attendance: Brandie Evans, Sophie Enquist, Kim McVey, Platte Nielson, Krystal Taylor

MINUTES

OPEN MEETING: ROLL CALL AND WELCOME

John Cook called the meeting to order at 7:07 PM.

PUBLIC COMMENT

- 2026/2027 Fee Schedule & Fee Waiver Policy (1st comment period)
This was the first public comment opportunity for the 2026/2027 Fee Schedule. A proposed version was posted on the public notice website. Board members inquired about league fees for sports and costs that go into extracurricular activities.

David Ray joined the meeting at 7:15PM.

CONSENT ITEMS

- January 15, 2026 Board Meeting and Closed Session Minutes
- New Hires
Brandie Evans reviewed new hires as provided to the board in the documentation.
Alisha Johnson made a motion to approve the January 15, 2026 Board Meeting and Closed Session Minutes. Aimee Hinojosa seconded. Motion passed unanimously. Votes were as follows: John Cook, Aye; Lara Murphy, Aye; Alisha Johnson, Aye; David Ray, Aye; Sandy McCleve, Aye; Aimee Hinojosa, Aye; Lee Peterson, Aye.
Lee Peterson made a motion to approve the new hires as reviewed and listed in the board documentation. Aimee Hinojosa seconded. Motion passed unanimously. Votes were as follows: John Cook, Aye; Lara Murphy, Aye; Alisha Johnson, Aye; David Ray, Aye; Sandy McCleve, Aye; Aimee Hinojosa, Aye; Lee Peterson, Aye.

COMMITTEE REPORTS

- Executive Committee
- Communication Committee
- Finance/Audit Committee
- Policy and Governance Committee
- School Land Trust Committee
Committee chairs provided brief reports and noted that there were minimal updates or new items requiring discussion. Sophie Enquist provided a final review for the 25/26 School Land Trust Plan outlining progress toward the school's goal of increasing reading proficiency across grades 1–5.



Most grades met or exceeded the targeted 3% growth, with an overall average increase of 4.6%, and adjustments are being made to strengthen support where growth was lower.

REPORTS

- Director's Report
Brandie Evans presented the March 2026 Director's Report, providing updates on strategic planning progress, school culture initiatives, academic achievement goals, and enrollment. The report also included a review of statewide report card data, highlighting that Legacy Preparatory Academy performs at or near state averages in math and reading, along with upcoming events and planned staff professional development to support instructional rigor and student success.
- Financial Report
The Finance Report was presented, reviewing the February 2026 budget summary and year-to-date financial performance. Revenue and expenses are generally tracking within budget expectations, with local revenue trending above projections and reimbursements beginning to come in. The school continues to maintain strong financial health, including favorable bond ratios and a cash balance exceeding required thresholds.

VOTING AND DISCUSSION ITEMS

- 2026/2027 School Year Calendar
The board discussed the proposed school calendar, including the potential benefits and challenges of aligning the schedule with the local district calendar. Teachers and community members were given the opportunity to provide feedback on the proposed calendar, which was reviewed and confirmed to meet all state requirements.

Alisha Johnson made a motion to approve the 2026/2027 School Year Calendar. Lara Murphy seconded. Motion passed. Votes were as follows: John Cook, Aye; Lara Murphy, Aye; Alisha Johnson, Aye; David Ray, Nay; Sandy McCleve, Nay; Aimee Hinojosa, Aye; Lee Peterson, Aye.
- 2026/2027 School Land Trust Plan
Following the SLT report given during the reports section, the board took action on the upcoming 2026/2027 School Land Trust Plan. Board members inquired what areas funds are allowed to be spent on and the options for goals to consider.

David Ray made a motion to approve the 2026/2027 School Land Trust Plan. Alisha Johnson seconded. Motion passed unanimously. Votes were as follows: John Cook, Aye; Lara Murphy, Aye; Alisha Johnson, Aye; David Ray, Aye; Sandy McCleve, Aye; Aimee Hinojosa, Aye; Lee Peterson, Aye.
- Award IFB for Roof Repair/Replacement
Legacy Preparatory issued an IFB for the replacement of the elementary building roof. Two companies provided bids in response to the IFB, and M2 Painting and Waterproofing had the lowest bid

Aimee Hinojosa made a motion to award the IFB for roof repair and replacement to M2 Painting and Waterproofing. Lee Peterson seconded. Motion passed unanimously. Votes were as follows: John Cook, Aye; Lara Murphy, Aye; Alisha Johnson, Aye; David Ray, Aye; Sandy McCleve, Aye; Aimee Hinojosa, Aye; Lee Peterson, Aye.



- Policies to Review:
 - Attendance Policy
 - Donation and Fundraising Policy
 - Purchasing and Disbursement Policy
- Policies to Approve:
 - Amended Administration of Medication Policy
The board reviewed several policies on their scheduled review cycle, including the Attendance Policy, Donation and Fundraising Policy, and Purchasing and Disbursement Policy, with no changes proposed at this time. The board also approved revisions to the Administration of Medication Policy to align with new legislation regarding glucagon kits and injectable epinephrine rescue medication. Updates include clarifications on non-emergency and emergency medication administration and the addition of procedures for administering adrenal crisis rescue medication.

Alisha Johnson made a motion to award approve the amended administration of Medicaiton Policy. David Ray seconded. Motion passed unanimously. Votes were as follows: John Cook, Aye; Lara Murphy, Aye; Alisha Johnson, Aye; David Ray, Aye; Sandy McCleve, Aye; Aimee Hinojosa, Aye; Lee Peterson, Aye.

CLOSED SESSION (This closed meeting may take place at the beginning and/or conclusion of the meeting): To discuss character, professional competence, physical or mental health of an individual (employee or student), and any of the following topics, if necessary: strategy sessions to discuss the purchase, exchange, lease or sale of real property; collective bargaining; or pending litigation, or other matters appropriate pursuant to statute(s).

At 8:48 PM Lara Murphy made a motion to move into closed session to discuss character, professional competence, physical or mental health of an individual (employee or student), and any of the following topics, if necessary: strategy sessions to discuss the purchase, exchange, lease or sale of real property; collective bargaining; or pending litigation, or other matters appropriate pursuant to statute(s) located in the Board Room at Legacy Preparatory Academy. Aimee Hinojosa seconded. Votes were as follows: John Cook, Aye; Lara Murphy, Aye; Alisha Johnson, Aye; David Ray, Aye; Sandy McCleve, Aye; Aimee Hinojosa, Aye; Lee Peterson, Aye. Motion passed unanimously.

At 9:40 PM Alisha Johnson made a motion to move out of closed session into open meeting. Aimee Hinojosa seconded. Motion passed unanimously. Votes were as follows: John Cook, Aye; Lara Murphy, Aye; Alisha Johnson, Aye; David Ray, Aye; Sandy McCleve, Aye; Aimee Hinojosa, Aye; Lee Peterson, Aye.

CALENDARING

- Next Board Meeting May 21, 2026
 - This board meeting will be moved to online only at 5PM.

ADJOURN



At 9:46 PM Lee Peterson made a motion to adjourn. Alisha Johnson seconded. Motion passed unanimously. Votes were as follows: John Cook, Aye; Lara Murphy, Aye; Alisha Johnson, Aye; David Ray, Aye; Sandy McCleve, Aye; Aimee Hinojosa, Aye; Lee Peterson, Aye.

Board of Directors Closed Session Statement

Date: March 12, 2026

Location: 1228 West 2185 South, Woods Cross, UT 84087

CLOSED SESSION SWORN STATEMENT:

At a duly noticed public meeting held on the date listed above, the board of directors for Legacy Preparatory 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. 52-4-205(1)(a).

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

Signed on the 12th day of March, 2026.

John Cook, Board President