

Custom Class School Board Meeting

April 15th, 2026 Agenda

Virtual Meeting Link:

Video call link: <https://meet.google.com/vez-sont-hiy>

Or dial: (US) +1 252-491-1102 PIN: 146 533 952#

Location: 3083 E 2890 S Circle St George, UT 84790

Board members present: Matt Middione, Doug Reed, Cody Saulpaw

Others present: Cory Henwood, Tom Rupp

CALL TO ORDER: 7:00 PM

APPROVAL OF MINUTES

- Feb 18, 2026 Minutes: Moved to approve the minutes by Cody Saulpaw and seconded by Doug Reed. Matt Middione Aye, Doug Reed Aye, Cody Saulpaw Aye

PUBLIC COMMENTS

BOARD CALENDAR

BOARD TRAINING

Review of School Land Trust continued training

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REPORTS

Director's Report

Enrollment is strong nearing the 400 mark of those who have completed all the enrollment forms.

Financial Report Tom will be presenting at the UAPCS conference, We are seeking investors with our underwriter towards our bond and seeing good interest.

Committee Reports:

Financial and Auditing:

Community and Partnerships:

Academics and Governance:

Operations and Buildings:

DISCUSSION/ACTION ITEMS

- Re-election of Cody Saulpaw

Moved to re-elect Cody Saulpaw to another 3 year term by Doug Reed and seconded by Matt Middione. Matt Middione Aye, Doug Reed Aye, Cory Henwood Aye as per Bylaws Acting CEO votes when less than 3 votes are available on the board.

Matt Middione has to exit the meeting early, a quorum remains.

- School LandTrust Plan

Moved to approve the School LandTrust Plan by Cody Saulpaw and seconded by Doug Reed, Doug Reed Aye, Cody Saulpaw Aye, Cory Henwood Aye as per Bylaws Acting CEO votes when less than 3 votes are available on the board.

- Grievance Policy - Discussion around counting days since grievance and complaints to the SCSB.

Moved to approve the Grievance Policy by Cody Saulpaw and seconded by Doug Reed, Doug Reed Aye, Cody Saulpaw Aye, Cory Henwood Aye as per Bylaws Acting CEO votes when less than 3 votes are available on the board.

COMMENTS FROM THE ADMINISTRATION TEAM

CLOSED SESSION (needed for reasons stated in Utah Code 54-4-204 to review the competency or character of an individual).

Motion to adjourn made by Cody Saulpaw and seconded by Doug Reed, Doug Reed Aye, Cody Saulpaw Aye, Cory Henwood Aye as per Bylaws Acting CEO votes when less than 3 votes are available on the board.