

## **Custom Class School Board Meeting**

**Jan 21st, 2026 Agenda**

**Virtual Meeting Link:** <https://meet.google.com/byx-rrvo-tbj>

Or dial: (US) +1 929-277-9941 PIN: 772 937 785#

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

**Board members present:** Cody Saulpaw, Douglas Reed, Matthew Middione

**Others present:** Brandon Johnson, Jeff Biesinger, Tom Rupp, Cory Henwood

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**CALL TO ORDER: 8:00 PM**

### **APPROVAL OF MINUTES**

- Oct, 20th, 2025 - Motion to approve minutes made by Cody Saulpaw, seconded by Douglas Reed, Matthew Middione aye, Douglas Reed aye, Cody Saulpaw aye

### **PUBLIC COMMENTS**

### **BOARD CALENDAR**

Next Board Meeting - Feb 18th, 2026 @ 7 PM

### **BOARD TRAINING**

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### **REPORTS**

Director's Report

Financial Report

Committee Reports:

Financial and Auditing: Jeff Biesinger shared and discussed budget detail report.

Community and Partnerships:

Enrollment Update: 191 students enrolled, board discussed nurturing leads.

Academics and Governance:

## Operations and Buildings:

### **DISCUSSION/ACTION ITEMS**

**REIMBURSEMENT RESOLUTION** - Council Brandon Johnson discussed how reimbursement from bond proceeds work. This resolution was moved by Douglas Reed, seconded by Cody Saulpaw, Matthew Middione aye, Douglas Reed aye, Cody Saulpaw aye

**SMART GOALS FOR SCHOOL ADMINISTRATION** these goals were discussed as lead by Chair Middione.

#### Area 1: Students & Families Served, and Satisfaction

##### Primary Goals

1. Enrollment Capacity
  - By October 1, 2026, enroll 100% of board-approved capacity (400 students).
2. Retention / Stability
  - Maintain  $\geq 90\%$  monthly enrollment in each month from October 1, 2026 through March 1, 2027.

#### Area 2: Building Systems of Support

##### Staff Culture & Satisfaction

- Achieve an average staff satisfaction score of  $\geq 4.2$  out of 5.0 on the annual staff climate survey by May 2027

#### Area 3: Securing Resources

##### Financial Compliance & Stewardship

- End the fiscal year within  $\pm 2\%$  of the board-approved operating budget.
- Receive a clean financial audit with no material weaknesses or significant deficiencies.

##### Grant Funding Secured

- Bonus of XXXX for receiving and managing \$YYY,YYY dollars in grants (any grant that we apply for fits the model, the grantee has the capacity)

#### Area 4: Providing Opportunities

##### Family Satisfaction with Opportunities

- Achieve an average parent satisfaction score of  $\geq 4.2$  out of 5.0 on an annual Opportunities & Offerings Survey by May 2027

**RFP Award for Online Students Supplies and Curriculum - Harmony Education** - moved to approve by Matthew Middione, seconded by Douglas Reed, Matthew Middione aye, Douglas Reed aye, Cody Saulpaw aye

**RFP Award for Financial Advisor and Development Services to Roundtable Financial** - moved to approve by Matthew Middione, seconded by Douglas Reed, Matthew Middione aye, Douglas Reed aye, Cody Saulpaw aye

**RFP Award for Construction General Contractor and Architect to One West and Silver Peak Engineering** - moved to approve by Matthew Middione, seconded by Douglas Reed, Matthew Middione aye, Douglas Reed aye, Cody Saulpaw aye

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#### **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 close by Cody Saulpaw, seconded by Matt Middione. Matthew Middione aye, Cody Saulpaw aye, Douglas Reed (did not vote)