



Governing Board Meeting

6844 South Navigator Drive West Jordan, Utah

Thursday, April 30, 2026 at 6:15 p.m.

Kristi Anderson
Jake Montague
Rich Eccles
Judy Farris
Melissa
Tasha Thompson
Kali Pitts
Becky Sparks

- I. Call to Order/Welcome at 6:29
- II. Public Comment - None
- III. Governance
 - a. Board Governance Training/Policy Review (Board action may be required)
 - i. Fernando was going to do so we skipped this time
 - b. Monthly Board Meeting Minutes Approval (Board action may be required)
 - i. Jake made a motion to approve the March 26, 2026 board meeting minutes. Kristi seconded the motion. Roll Call: Jake – yes; Kristi – yes. Motion passed.
 - ii. Jake made a motion to approve the March 19, 2026 School Trust Land council minutes. Kristi seconded the motion. Roll Call: Jake – yes; Kristi – yes. Motion passed.
 - c. Update on Director position (Board action may be required)
 - i. We were able to get on Frontline and post the job so we will collect applications until May 15 and then will reach out to schedule interviews. Kristi will email the applicants to let them know of timeline.

- d. Report on Behavior Training and Behavior Specialist (Board action may be required)
 - i. A behavior specialist has been contracted to work with NPA through Blind Mule. Kristi will send an email to follow up on the Behavior Training with Mrs. Atwan-Pulley.
- e. Business Manager compensation (Board action may be required)
 - i. Jake made a motion to approve the Business Manager compensation as discussed in closed session for the 2026 -2027 fiscal year. Kristi seconded the motion. Roll Call Jake - yes; Kristi- yes. Motion passed.
- f. Closed session, as necessary, to discuss allowed items (Board action may be required)
 - i. Jake made a motion to go into closed session. Kristi seconded the motion. Roll call Jake – yes; Kristi – yes. Motion passed. Closed meeting started at 7:12 p.m.
 - ii. Jake made a motion to go back into open session. Kristi seconded the motion. Roll Call: Jake – yes; Kristi – yes. Motion passed. Open meeting started at 7:23 p.m.

IV. Directors Report

- a. Enrollment
 - i. Total students enrolled for 2026-2027 school year is 393. Current enrollment for this year is at 358 students.
- b. Volunteer Hours
 - i. 1,213 hours have been donated so far this year which has been wonderful.
- c. Academics
 - i. RISE testing will be completed tomorrow. Data will help us analyze and move forward.
- d. School News
 - i. Spirit week has finished up. The Food Drive was held during spirit week. 2,598 pounds of food was donated to the Utah Food Bank. Students and staff enjoyed spring break.
 - ii. Field trips have been taking place and the kids are enjoying the field trip. 7th and 8th graders got to attend Hale Center Theater.
 - iii. Career Fair for the junior high students has been going on.
 - iv. After School Theater is performing soon and will be a fun activity for the students and parents.

V. Financial Report

a. March Financials (Board action may be required)

- i. Next month will be the budget hearing. June will be the month we adopt the new budget for the next school year and we will also finalize the end of this years budget. We have one million dollars invested. We are 75% through the year. Supplies are at 55% which is good for this time of the year. Hoping for a \$70K surplus. We are replacing carpet and also a rooftop heating unit that has failed. Not sure which fiscal year these repairs will be paid out of. New report at the end of financial report showing the amount of money that comes across the front desk.
- ii. Jake made a motion to accept the March 2026 financial report. Kristi seconded the motion. Roll Call: Jake – yes; Kristi – yes. Motion passed.

VI. Next Meeting Schedule May 28th at 6:00 p.m.

VII. Adjourn at 7:24 p.m.