

Thomas Edison Charter Schools Governing Board Meeting

June 3, 2026 5:30 P.M.

Edison South: 1275 W 2350 S, Nibley, UT 84321

Mission: *We provide all students the fundamental knowledge, tools, and discipline to become successful, reputable citizens in our country and to become high achievers in our ever evolving, demanding and complex society.*

Agenda

Conducting: Lindsey Fowers

Pledge of Allegiance: Mikelshan Bartschi

- 1 5:30 Adoption of Agenda
- 2 5:31 Public Comment
- 3 5:32 Approval of Minutes
- 4 5:33 Board appointments: Lindsey Fowers - Officers, Subcommittee Assignments
Board Members Agreement (Jeff- please see Nichole)
GB Meeting Schedule for 26-27 school year
Business Meeting Sign-up
- 5 5:40 Board Training - Brian Carpenter Podcast #3: Broken Promises- duties of loyalty, oversight, and obedience
- 6 5:48 Board Training Discussion: Charter, Bylaws, Policies and Procedures Manual Section 1000
- 7 5:53 TECS Philosophy: Jim Peterson
- 8 5:58 Financial Report: Jim Peterson - Approval of final FY26 budget
Approval of initial FY27 budget
- 9 6:03 Strategic Outcomes Report: Angela Williams
- 10 6:08 Library Report: Noelle Harrild
- 11 6:13 Counseling Department report: SarahAnn Delaney
- 12 6:18 Mental Health Grant: SarahAnn Delaney -
Reapply for 3 year grant for funding for a therapist to come to school to work with students
- 13 6:25 Teacher Student Success Act (TSSA) grant: Jamie Lewis
- 14 6:30 Keystone Academy Articulation Agreement: Melani Kirk
- 13 6:40 Principal Reports: Melani Kirk & Brad Larsen
- 14 6:50 Vendor Requests: Melani Kirk & Brad Larsen
- 15 7:00 Adjourn

Electronic Participation:

<https://meet.google.com/qxb-vpjv-btx>

Or dial: (US) +1 574-213-7511 PIN: 544 655 309#

July – December Governing Board meetings will be at Edison North.

January – June Governing Board meetings will be at Edison South.

In compliance with the Americans with Disabilities Act, persons requiring assistance or auxiliary services for these meetings should contact Nichole Knudson 435-752-0123.