

## Board Meeting Minutes 5-20-2026 Agenda

### ATTENDANCE:

- Walker Kennedy III - Board President
- Larry Hintze - Board Member
- Taylor Woodbury - Board Member
- Eric Bengtzen - Board Member
- Sonia Woodbury - Board Member
- Janice Randall - Board Member
- Grant Stock - Executive Director
- Kellie Lockwood - Principal

### I. Board Meeting Welcome

- A. Walker Kennedy welcomed everyone

### II. Public Comment

- A. None were made

### III. Minutes - Grant Stock

- A. [April 15th, 2026](#)
- B. Grant went over the minutes (See the minutes for more detail). There were no comments or questions
- C. Vote:
  1. Sonia Woodbury moved to approve
  2. Eric Bengtzen Seconded
  3. All in Favor
    - a) Larry Hintze - Yes
    - b) Taylor Woodbury - Yes
    - c) Walker Kennedy III - Yes
    - d) Eric Bengtzen - Yes
    - e) Sonia Woodbury - Yes
    - f) Janice Randall - Yes

### IV. Approve New Rules and Procedures for CACC

- A. [City Academy Rules and Orders of Procedures](#)
- B. [City Academy Election Procedures](#)
- C. Vote:
  1. Larry Hintze made the motion
  2. Sonia Woodbury asked to be able to make a comment and discuss
    - a) She wanted to change the statement from City Academy Rules and Orders of Procedures to City Academy Advisory Council Rules and Orders of Procedures.
- D. New Motion: Sonia Woodbury

1. With this change recommended by Sonia to change the statement from City Academy Rules and Orders of Procedures to City Academy Advisory Council Rules and Orders of Procedures.
2. Larry Hintze - Seconded
3. Vote: All in Favor
  - a) Larry Hintze - Yes
  - b) Taylor Woodbury - Yes
  - c) Walker Kennedy III - Yes
  - d) Eric Bengtzen - Yes
  - e) Sonia Woodbury - Yes
  - f) Janice Randall - Yes

**V. Financials - Grant Stock**

- A. [April 2026 Financials](#)
- B. Grant Stock went through
  1. Talked about recruitment
  2. Went over cash flow
  3. Covered balance sheet
- C. Sonia Woodbury asked if we knew why some have left recently
- D. Kellie Lockwood said 4 were in day treatment and 6 moved out of the country due to immigration laws.

**VI. Approve the TSSA Plan for 2027**

- A. [2027 TSSA Plan](#)
  1. Grant Stock went over
    - a) Talked about improving teacher pay with it
    - b) Part went to keeping our counselor
    - c) Part went towards some programs like NWEA and Imagine Learning.
  2. These were parameters that the Board set as our three priorities.

**VII. Approval of New Graduation Requirements**

- A. [Graduation Path Tracker](#)
- B. Grant Stock started talking about
- C. Sonia Woodbury expressed concerns about the language, that it suggests that we don't value math and think that some students may think that we don't think that is important. Wanted to rewrite the pathway to reflect it
- D. Janice Randall asked for some clarification about the math program and the three requirements required by the state of Utah and the four required by City Academy.
  1. Sonia Woodbury talked about the history behind the 4-year requirements
- E. Grant Stock clarified what he had added to this policy this time
- F. Sonia Woodbury requested that this be changed.

- G. Taylor Woodbury asked for some clarification on the requirement. Sonia gave some more explanation.
- H. Larry Hintze also asked for some clarification on what Sonia wanted to see. Sonia responded and basically wanted it to go back to requiring 4 years of math.
- I. Grant asked if Kellie Lockwood and Sara Strickland would give some more rationale. They gave some rationale.
- J. Grant Stock also made a comment about students just failing that last year because they know it is not required to pass for graduation.
- K. Janice Randall asked if having the requirement would be a problem with the State.
  - 1. Sonia Woodbury responded more to that.
- L. Sonia wanted to table this one more time and bring it back
- M. Kellie Lockwood and Sara Strickland said they would work with her on this, and Grant Stock would bring it back to the Board.
- N. The Board's feeling was they wanted to not vote and to table till next time.

## VIII. Director Overview - Grant

### A. Recruitment Grades 7-12 (As of 5/18)

1. Year	2027	2026	2025
# in Lottery	72	74	36
ASPIRE Total	106	82	33
New ASPIRE	32	27	8

- 2. A few comments on these numbers: Last year, we increased our October 1st Account by 36 students (96 on October 2024 to 132 on October 2025). We also lost 9 seniors, so we basically got 45 New Students (We actually got more than that because not every student returned, but that is a way to look at this. This year, we will lose 27 seniors, so if we recruit the same amount this year as last, we would see an 18-student increase in our October 1st count. Not nearly as big as the increase, but 150 students next year on October 1st would be a significant increase for us. All numbers suggest we should see at least the same type of numbers this year as last, maybe even a slight bit higher.
- 3. Enrollment data shows that:
  - a) approximately 50% of families come through referrals,
  - b) roughly 35% through online discovery,
  - c) and 15% through direct community interaction or events.
- 4. Guadalupe Visit, Wednesday, May 20th

### B. Elementary Overview

- 1. Marketing
  - a) [Marketing Strategies List](#)
  - b) [Events Marketing List](#)
  - c) [Abby's goals to be a part of and support this partnership](#)

- d) Meeting every Wednesday at 12:00.
  - (1) [Notes from Last Meeting on 5-18-2026](#)
- 2. Building Plans
  - a) [Remodel Plan - Construction CD Set](#)
  - b) [SPEC Binder](#)
  - c) Next Board Meeting will have a room set up at this smaller size in the high school (Upstairs) to show.
- 3. Time Line
  - a) Working heavily on marketing June through October
  - b) This summer will work with Taylor on good ideas for costs
  - c) Based on the October 1st count, and what we are seeing for interest in elementary school, we will be able to talk about the lease and some possible options.
    - (1) So October will be a good time to solidify what we can do for build out, curriculum, and hiring.

**IX. Close - Walker**

- Walker reminded everyone about the graduation on May 28th and invited everyone to come at 6:00 PM.
- Larry Motioned
- Eric seconded the motion
- Vote:
  - Larry Hintze - Yes
  - Taylor Woodbury - Yes
  - Walker Kennedy III - Yes
  - Eric Bengtzen - Yes
  - Sonia Woodbury - Yes
  - Janice Randall - Yes