

Lincoln Academy Board Meeting Minutes May 2026

May 13, 2026

6:30 PM

Conference Room

Pending Meeting Minutes

Lincoln Academy Board Members Present

Adam Revelli

Mitch Beck

Cade Close

Michelle Hild

Dave Merrick

Kayla Bills

Lincoln Academy Board Members Absent

Sarah Chaffin

Cherstyn Stockwell

Lincoln Academy Employees Present

Jake Hunt

Lisa Devey

Jessica Benson

Thane Bingham

Meeting commenced at: 6:35pm

Agenda:

Approval of Minutes

Motion made by Cade Close to approve April 2026 board meeting minutes.

Seconded by Michelle Hild.

Voting was unanimous in the affirmative.

Board Highlights

-Thane Bingham: Junior High PE Teacher

-Jessica Benson: School Nurse

Public Comment

-No public comment.

Agenda Items

Consent Agenda

1 - Enrollment Policy

Motion made by Cade Close to approve the consent agenda.

Seconded by Michelle Hild.

Voting was unanimous in the affirmative.

2 - Elementary Counseling Presentation

-Lisa Devey presented on improving student attendance through school anxiety interventions.

3 - Financials

-No financials to review, we will review them next month.

4 - Student Technology Use and Review of Resources

-First follow up. We reviewed the survey results from teachers. Most teachers reported using technology for approximately 10–45 minutes daily, primarily for personalized learning programs, research, assessments, and assignment management.

5 - FY27 Land Trust Plan

-Update given.

6 - Lincoln Portrait of a Graduate

-The state of Utah developed a portrait of a graduate. As part of the PCBL process, we desire to create our own Portrait of a graduate. We reviewed the portrait of a graduate rough draft and provided feedback.

7 - Expansion Update

-May Update

- State Board of Education approved our waiver application
- Continue to work with PG city to get the site plan approved- PG has been somewhat slow in response
- Did not get the grant we applied for to help with this process
- Architectural plans are about 50% complete
- On track to get Guaranteed Max Price by the first of June
- Funding will happen end of June/First of July

8 - Special Board Meeting for Contract Approval

-We would like to hold the date of June 9 at 8:00pm for a virtual board meeting to review and approve the construction contract.

9 - AI Math Potential

-Discussed options for AI Math tools to use in the classroom.

10 - Board Assessment

-We will move this to next month.

11 - Core Values and Goals (ELP August 2025)

-These standards have really helped with hiring and with keeping employees who are a good fit.

12 - Summary of what needs to be submitted to stakeholders

-The board approved the Enrollment Policy.

-The board and administration are working together to evaluate the technology our students use in the classroom. The goal is to ensure it is effective and provides a meaningful return on investment in both time and resources.

-We are so grateful for our administration, teachers, and school community! This was a great year, and it was wonderful to see such strong alignment with our core values.

Closed Meeting

-Break out to closed meeting to discuss ongoing legal issues, character, and competency of employees.

Motion made by Dave Merrick to close open meeting and break out to closed meeting to discuss ongoing legal issues, character, and competency of employees.

Seconded by Michelle Hild.

Voting was unanimous in the affirmative.