



Terra Academy
Board Meeting Agenda
Date: (Thursday, May 14, 2026)
Public Session 6:30 PM
Location: 267 Aggie Blvd.
Vernal, UT 84078

DRAFT

1. Opening Business: Wes Porter, Board Chair

- 1.1 Call to Order-Carl Morton called the meeting to order at 6:30PM
- 1.2 Roll Call-Carl Morton, Jared McKeachine, Jared Short, Chandi Sainsbury
Guest- Sam Lee, Ammon Campbell, Karlie Thompson, Dana Durham, and
Pauline Manwaring
- 1.3 Vision, Mission Statement -Jared McKeachine read the Vision and Jared
Short read the Mission Statement
- 1.4 Board Member School Visit Reports/Assignments-No school visits

Vision Statement: Terra Academy helps students become independent lifelong learners who are respectful of other cultures, are productive, and stewards of our environment.

Mission Statement: We treat every student as a whole unique person, providing individualized instruction in a community model with project-based learning to nourish their talents, skills, and desires.

2. Public Comment-NA

3. Executive Director's Office - Dr. Ammon Campbell

- 3.1 Students
 - a. Close Up- DC Trip-Student reflections from the DC trip
One student had a strong structured learning plan. Positive interaction with students from other states
Another student-Described trip as one of the best experiences of high school.
Learned political respect and political efficacy. Black History Museum described as deeply impactful

Lisa Miglori would like Terra to continue to do this trip for students

- b. Spring Activities
- c. Current Enrollment, Registration and Trends for SY 2025-26

3.2 Faculty and Staff

- a. Nomination Cindy Brown - Teacher of the Year-Dr.Campbell said she was a finalist
- b. Nomination Dana Durham - BA of the Year-Dr. Campbell said she was also a finalist
- c. Nomination of Terra Board - Board of the Year-Even though they were a great board they were not a finalist
- d. Meeting in June moved to the 18th-June board meeting moved to June 18. Work session at 5:00 p.m.Board meeting at 6:30 p.m.
- e. Board Member to meet with Ammon for Terra Academy SCSB Comprehensive - May 18th 1:00 - 3:00 -Dr. Campbell needed a board member here for the comprehensive review. Jared McKeachnie volunteered to come to the meeting
- f. Graduation May 21st at 6:00 at the Conference Center- Dr. Campbell would like to have all the board members there at 5:45.

3.3 Community

3.4 Proposals

3.5 Remarks

- a. Wellness- Sam Lee- vote required-Sam Lee presented our wellness to the board with a few changes that were required from the state.
Carl Morton asked for a motion to approve Terra's Wellness
Jared McKeachnie approved of Terra's Wellness with the changes
Jared Short 2nd the motion

Roll Call

Carl Morton

Chandi Sainsbury

Jared McKeachnie

Jared Short

- b. Garrett- flyer-Dr. Campbell explained that we have different flyers at a few other schools that would help promote Terra.

TAR 25-26 well update highlight key: condensed version of the TAR with color coding that correlates to Wellness Policy 26-29 color coded. Wellness Policy 26-29 color coded: These are changes made to the policy, color coded for ease of finding. See TAR 24-25 well update highlight key for further information on changes. Wellness Policy: Pending approval this is what will be adopted. This is the same document as Wellness Policy 26-29 color coded without the color coding.

3.6 Policy Review

4. Assistant Director's - **Karlie Thompson**

4.1 Departure/New Hires-Karlie stated that there will be new faces in our Elem side. All the teachers that are coming this year have their teaching licenses. Terra is also getting a new teacher coach to help our teachers.

4.2 Grades-Karlie Thompson stated that grades are just finishing up for the year

5. Finance - **Dana Durham**

5.1 Bank Register- asked if the board had any questions regarding the bank register. No questions

5.2 Budget Hearing- FY26 proposed Final Budget-Dana Durham said no vote required just a hearing

5.3 Budget Hearing - FY27 Proposed Original Budget-Dana Durham said no vote required just a hearing

5.4 Special Education Compliance Specialist - **vote required** -Contract with Dr. Michelle Wilcox discussed she would be a remote compliance specialist. She would support IEPs, reporting, documentation, teacher support, and parent meetings. The board would like to have a report on how she is supporting our staff at the September board meeting. They would like to have staff report on Dr. Wilcox and the Admin team share their thoughts on her.

Carl Morton asked for a motion

Chandi Sainsbury approved the SPED Compliance Specialist for July 1st with a review of her roles and responsibilities in the September board meeting.

Jared Short 2nd the motion

Roll Call

Carl Morton

Chandi Sainsbury

Jared McKeachnie

Jared Short

5.5 Feasibility Study - **vote required** -Dr. Campbell stated under the Catalyst grant future phase-two funding eligibility that we need to get approved by the board to spend. It is funds from the grant.

Carl Morton asked for a motion to approve

Chandi Sainsbury made a motion to approve of the spending.

Jared Short 2nd the motion

Roll Call

Carl Morton

Chandi Sainsbury

Jared McKeachnie

Jared Short

5.6 NUES Renewal - **vote required**

https://docs.google.com/document/d/1Ux3XgBy5VgtFNAK2fosQSZbt8-mZVVQN_OjgSHRhLS1k/edit?tab=t.0-Carl Morton asked for a motion to approve the NUES

Renewal

Jared McKeachnie approved of the NUES Renewal

Jared Short 2nd the motion

Roll Call

Carl Morton

Chandi Sainsbury

Jared McKeachnie

Jared Short

5.7 Special Ed. Room Bathroom Addition Bid - **vote required** - Ortega

Construction Company was the lowest bid for the SPED bathroom.

Carl Morton asked for a motion

Jared Short asked to approve of the Ortega Construction Company to work on the SPED bathroom

Chandi Sainsbury 2nd

Roll Call

Carl Morton

Chandi Sainsbury

Jared McKeachnie

Jared Short

5.8 SLT Chromebooks and Laptop Bid- **vote required** -Dana presented the bid for the Spectra bid for laptops, and chromebooks of \$87,765.80

Carl Morton asked for a motion

Chandi Sainsbury approved the bid for Spectra for new Chromebooks and laptops.

Jared McKeachnie 2nd the motions

Roll Call

Carl Morton

Chandi Sainsbury

Jared McKeachnie

Jared Short

5.9 ALEKS Math Curriculum Bid - **vote required**-Admin. Team presented the bid for the curriculum for ALEKS and LEXIA.

Carl Morton asked for a motion to approve the bids for ALEKS and LEXIA

Jared McKeachnie approved the bids for ALEKS and LEXIA

Chandi Sainsbury 2nd the motion

Roll Call

Carl Morton

Chandi Sainsbury

Jared McKeachnie

Jared Short

5.10 LEXIA Curriculum Bid - **vote required**-Admin. Team presented the bid for the curriculum for ALEKS and LEXIA.

Carl Morton asked for a motion to approve the bids for ALEKS and LEXIA

Jared McKeachnie approved the bids for ALEKS and LEXIA

Chandi Sainsbury 2nd the motion

Roll Call

Carl Morton

Chandi Sainsbury

Jared McKeachnie

Jared Short

5.11 Jerry Sprosty Purchase Quit Claim Deed- **vote required**-Dana Durham said we need to approve of the Jerry Sprosty purchase of the land. That he has been waiting to buy for a year

Carl Morton asked for a motion

Jared McKeachnie approved of the acreage of the land being bought by Jerry Sprosty

Jared Short 2nd the motion

Roll Call

Carl Morton

Chandi Sainsbury

Jared McKeachnie

Jared Short

6. Board Governance - Wes Porter

6.1 Approval of minutes from March 12, 2026 - **vote required**

<https://docs.google.com/document/d/1-zcl348u95WtHc6S8rbStGrvjr-ZvUYIkYVbILWfjPE/edit?tab=t.0> -Carl Morton asked for a motion to approve March 12, 2026 minutes.

Jared Short approved of the March 12 minutes

Chandi Sainsbury 2nd the motion

Roll Call

Carl Morton

Chandi Sainsbury

Jared McKeachnie

Jared Short

6.2 Board Swearing In-Moved to June Meeting

7. Executive Session/Closed Session

7.1 Move to Closed Session-NA

7.2 Move out of Closed Session

7.3 Possible Motion on Closed Session Decision

8. Adjourn Meeting-Carl Morton asked for a motion to adjourn the meeting

Jared Short made a motion to adjourn the meeting

Chandi Sainsbury 2nd the motion

Roll Call

Carl Morton

Chandi Sainsbury

Jared McKeachnie

Jared Short