



Terra Academy
Board Meeting Agenda
Date: (Thursday, Jun 25, 2026)
Public Session 6:30 PM
Location: 267 Aggie Blvd.
Vernal, UT 84078
Zoom Meeting

Link for board meeting

<https://meet.google.com/unm-pwur-dac?hs=122&authuser=0>

DRAFT

1. Opening Business: Wes Porter, Board Chair

- 1.1 Call to Order-**Wes Porter called the meeting to order at 6:34 PM**
- 1.2 Roll Call- **Jared McKeachnie** - board member, **Chandi Sainsbury** - board member, **Wes Porter** - Board member, **Ammon Campbell** - Director, **Dana Durham** - Business Admin., and **Pauline Manwaring** Sec.
- 1.3 Vision, Mission Statement-**vNA**
- 1.4 Board Member School Visit Reports/Assignments- **NA**

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. Finance - Dana Durham

- 3.1 Cabinets- **vote required** Dr. Campbell explained that we needed better information on the cabinets for the 12 classrooms on the elementary side of the building. Dana Durham reached out to the 3 companies that submitted bids for

the cabinets to provide better information on their bids. All 3 companies resubmitted their bids that each board member could see. Dr. Campbell felt that all 3 companies would do a good job, and that his recommendation would be to go with the lowest.

Wes Porter asked for a motion on the cabinets

Chandi Sainsbury I move to approve the bid from Angus Cabinetry and Design for \$30,276.00

Jared McKeachnie 2nd the motion

Roll Call

Wes Porter

Chandi Sainsbury

Jared McKeachnie

4. Board Governance - Wes Porter -NA

Executive Session/Closed Session

4.1 Move to Closed Session

4.2 Move out of Closed Session

4.3 Possible Motion on Closed Session Decision

5. Adjourn Meeting- Wes Porter asked for a motion to adjourn the meeting at 6:39

Jared McKeachnie motioned to adjourn the meeting

Chandi Sainsbury 2nd the motion