

Board Meeting

Ensign Leadership Academy Board Meeting MINUTES

****Virtual****

ELA 6-3-2026 at 4:00 p.m.

Board of Directors' Access:

<https://us02web.zoom.us/j/87389263978>

Meeting ID: 873 8926 3978

One tap mobile 3462487799,,87389263978#

- I. **Call to Order** 4:09PM by Vice Chairman Howard Stephenson
- II. **Pledge of Allegiance** [IMAGE](#) by Richard Moss
- III. **Reading of the Mission Statement (Assign or Ask for Volunteer):** by Vice Chairman Howard Stephenson
The mission of Ensign Leadership Academy is, in support of the family, provide the best educational experience to as many students as possible in a moral and wholesome environment.
- IV. **Roll Call of membership onto the Board of Directors** by Matt Throckmorton
(*Staff perform roll call*)

Board Member	Title	Term Expires	Attendance
Curt Bramble	Chair	June 2028	NP
Howard Stephenson	Vice Chair	June 2028	Present
David Erickson	Treasurer	June 2028	Present
Stephanie Hill	Secretary	June 2030	Present
Richard Moss	Director	June 2030	Present

Guests: Matt Throckmorton. Mitch Schwab, Jordan Way, Michael Way

- V. **Approval of the Consent Agenda** (**Motion** by Secretary Stephanie Hill, Second by Richard Moss, Voice vote 4-0-1)
 - A. Meeting Minutes from May 5, 2026 [LINK](#)
- VI. **Discussion/New Business/Action Items**
 - A. Discussion and review of policies [LINK](#) Matt Throckmorton provides update to the Board, which includes Howard and Stephanie having closely read through most of the policies. We plan to present a final draft for approval in the months to come.
 - B. Brief on Open & Public Meetings Act litigation [LINK](#) to training and State Auditor certification [LINK](#) Matt Throckmorton provided background, and

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encouraged members to complete the training session created by the State Auditor. Howard noted that there are three required trainings annually, including Audit, Child Protection and Open & Public Meetings Act. Once board members have completed the training they will receive an electronic certificate.

C. Other items

VII. Executive Session (if needed, closed to public)

CLOSED/EXECUTIVE SESSION: The Board will consider a motion to close the meeting to hold a strategy session to discuss pending or reasonably imminent litigation, and/or to discuss the purchase, exchange, or lease of real property, and/or the character, professional competence, or physical or mental health of an individual in conformance with §524204 and §524205 et seq., Utah Code Ann.

Matt Throckmorton reads the above statement, noting the board intends to discuss "protected information" and "trade secrets" per Utah Statute 52G-4-205(1)(n) and (1)(p)(i)

At 4:29PM Secretary Stephanie Hill **moves into closed session**, Richard Moss seconds, Roll call conducted by Matt Throckmorton, 4-0-1 Curt Bramble not present

At 6:09PM Treasurer David Erickson **moves out of closed session**, Richard Moss seconds, Roll Call conducted by Matt Throckmorton, 3-0-2 Curt Bramble and Stephanie Hill not present

At 5:21PM Stephanie Hill excused herself from the closed session and ELA Board meeting.

VIII. Adjournment

(Next regular board meeting is Wednesday July 1, 2026 at 4PM)

Motion to adjourn by Richard Moss, seconded by Treasurer David Erickson, voice vote 3-0-2. Adjournment at 6:10PM