



St. George Academy

Mission Statement: To provide our students with a strong academic foundation preparing them for a successful college experience and their future learning endeavors.

DRAFT - Board Meeting MINUTES
Thursday, June 11, 2026, 5:30 PM in person and via Zoom
380 E 3090 S, Washington UT 84780

Meeting began at 5:32 pm

Attendance, Introductions, and Welcome

Board Members: Shane Laroia, Jessica Davis, Carrie Willis, Pete Machrone, and Al Pappas

Director Christy Hall, Deputy Director Jodi Nash, Office Administrator Jennifer Racker, and Roger Masch

Guest: None

Approval of Minutes

Al moved to approve the minutes from April 9, 2026. Jessica seconded the motion. All board members voted in favor unanimously.

Public comments: Please note the Board will not take action on an item introduced during this portion of the agenda pursuant to Utah Code 52-4-202(6)(b).

No Public Comments

Administration Report:

Director's report: Christy reported that the current in person enrollment is 181 students with a 201 protectory. The June 30th budget was approved. Bond compliance and June reporting are up to date. Weekly meetings will be held with our online partners. We are working on an enrollment push. Online enrollment will grow, June-Aug by 70%. School starts on August 11, 2026. Group medical coverage was discussed for a 50/50 split on the premium. FY27 employee contracts were discussed. Budget projections are on target.

School Safety and Student Wellness: Jodi reported that the Crisis recovery plan is complete, it has been sent out to the board members

Enrollment and Marketing: Working with Schola

Financial Report

Roger went over the June and July financial overview with the board. No questions or concerns from the board.

Committee Reports

Academic Excellence: Shane Laroia

Standardized testing was discussed and NAEP results. It was discussed how interventions would be handled to bring up Math scores.

Finance Committee: Al Pappas

Financial results are satisfactory.

Audit Committee: Al Pappas

No Report

Enrollment Committee:

No Report

Compensation Committee: Al Pappas

No Report

Governance: Jessica Davis

Jessica thanked everyone for completing the trainings she has sent out. Utah defenders of open government were discussed. It was discussed how to be compliant with the state. More training will be sent out.

Strategic Vision: Carrie Willis

Wants to be proactive on the use of AI.

Discussion/Action Items:

The new year budget was presented, the board stated that Christy works hard to keep the budget. Christy would like to adopt the lean budget then move on to the positive budget. The goal is to improve enrollment. Al Pappas moved to approve Pete Machrone seconded. TSSA FY Framework was approved by the board, Al Pappas motioned to approve Jessica Davis seconded the motion, all are in favor. FY 27 Recovery Plan was approved, Al Pappas motioned to approve Pete Machrone seconded the motion, all are in favor. FY 27 Board meeting calendar was approved, Jessica Davis motioned to approve, Al Pappas seconded the motion, all in favor.

Next Meeting: Thursday, August 13, 2026

The meeting adjourned at 6:32 pm.