MINUTES OF THE BOARD MEETING- JUNE 17, 2026

The Board of Education of the Timpanogos School District met in a board meeting on Wednesday, June 17, 2026, at 6:10 PM. The board meeting took place in the meeting room of the Alpine School District Special Education Office in Lindon, Utah.

Board members present: President Jennifer Lyman, Guy Fugal, Grace Rex, David H. Smith, Michele Sorensen, and Ada Wilson. Board member absent: Vice President Sterling Hilton. Board member Fugal left the meeting at 6:19 pm

Also present: Superintendent Joseph Jensen, Business Administrator Jason Sundberg, members of the administrative staff, and approximately 14 others were in attendance.

President Jennifer Lyman called the meeting to order at 6:10 PM and welcomed those in attendance. She noted that Vice President Sterling Hilton was traveling and had been excused from the meeting. President Lyman welcomed everyone attending in person and thanked those participating in the Board meeting.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Cindy Grayson.

INSPIRATIONAL THOUGHT

**Board Member Guy Fugal** shared an inspirational thought in memory of former Alpine School District Board member and longtime educator John Burton, honoring his lifelong dedication to public education and the lasting impact he had on students, families, and the community. Board Member Fugal reflected on their decades-long friendship, Mr. Burton's exemplary leadership as an elementary principal and Board member, and the encouragement he provided throughout his own Board service. He expressed gratitude for Mr. Burton's legacy of service, leadership, and commitment to education. President Lyman thanked Board Member Fugal for his remarks and noted that Timpanogos School District is built upon the strong foundation established by dedicated leaders like John Burton, whose example continues to inspire the Board's work.

APPROVAL OF MINUTES

President Lyman stated that the minutes from the previous Board meeting had been distributed to Board members in advance for review.

Board Member Wilson moved to approve the minutes as presented. The motion was seconded by Board Member Sorensen.

**President Lyman called for discussion. There being no corrections or additional discussion, the Board voted unanimously in favor of approving the minutes as presented, and the motion passed.**

**Board Member Wilson made a motion to approve the minutes.**

**The motion was seconded by Board Member Sorensen.**

**The Board voted unanimously in favor of the resolution, and the motion passed.**

APPROVAL OF EXPENDITURE REPORT/CLAIMS

Superintendent Jensen referred to the expenditure report and claims included in the Board packet and recommended their approval. He invited Business Administrator Jason Sundberg to respond to any questions regarding the financial reports.

Board Member Sorensen moved to approve the Expenditure Report and Claims as presented. The motion was seconded by Board Member Smith.

Prior to the vote, President Lyman observed that the reports currently include cumulative expenditures dating back to the district's formation in December. She noted that the growing length of the reports made them more difficult to review and asked whether future reports would transition to a month-by-month format rather than continuing as cumulative reports.

Business Administrator Sundberg explained that the current reports are cumulative because the district is in its initial fiscal year. He stated that future reports would be organized by each individual district fund including the General Fund, Capital Fund, Nutrition Services Fund, Student Activity Fund, and other required accounting funds and would reflect monthly activity rather than repeatedly listing all expenditures from the beginning of the fiscal year.

Mr. Sundberg further explained that beginning with the next fiscal year, each monthly report would summarize activity for the applicable month while continuing to provide year-to-date financial information in accordance with standard governmental accounting practices. He noted that staff would continue evaluating reporting formats to provide the Board with financial information that is both comprehensive and easier to review.

Board members discussed the importance of financial transparency while recognizing that reporting formats would naturally evolve as the district transitions from its startup period into normal annual operations.

There being no further discussion, President Lyman called for a vote.

**Board Member Sorensen made a motion to approve the Expenditure Report and Claims as presented.**

**The motion was seconded by Board Member Smith.**

**The Board voted unanimously in favor of the resolution, and the motion passed.**

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DISCUSSION/ACTION ITEMS

1. FY26 Final Budget Approval

**Superintendent Jensen** presented the FY26 Final Budget. Mr. Sundberg reviewed projected revenues, expenditures, and capital funds, noting the district remained under budget during its startup year. Board members discussed the transition budget, Alpine School District's debt service adjustment, and confirmed no Truth in Taxation hearing was required because tax rates were not increased.

**Motion: Board Member Sorensen, Second: Board Member Rex. The Board voted unanimously in favor of approving the Expenditure Report and Claims as presented.**

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2. FY27 Proposed Budget Approval

**Mr. Sundberg** presented the FY27 Proposed Budget, reviewing projected revenues, staffing, transition costs, and operational planning. Board members discussed salary funding during the transition year, and the flexibility provided by the proposed budget.

**Motion: Board Member Rex Second: Board Member Wilson. The Board voted unanimously in favor of approving the Expenditure Report and Claims as presented.**

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3. Resolution #2026-010: Negotiation Agreement Between Aspen Peaks, Lake Mountain, and Timpanogos School Districts

Superintendent Jensen presented Resolution #2026-010 authorizing the Negotiation Agreement between Aspen Peaks School District, Lake Mountain School District, and Timpanogos School District. He explained that the agreement establishes a collaborative framework for the three newly created districts to negotiate shared services, transition responsibilities, and other operational matters following the separation from Alpine School District.

Superintendent Jensen noted that although each district will ultimately operate independently, there are several services that can be more effectively provided through cooperation during the transition period. The agreement establishes a process for evaluating shared opportunities while ensuring that each district retains local governance and decision-making authority.

Business Administrator Sundberg explained that the negotiation agreement provides flexibility rather than obligating the districts to enter into any specific shared service arrangement. Instead, it establishes procedures for evaluating future agreements involving transportation, alternative education, purchasing, technology services, maintenance, and other operational areas where collaboration may improve efficiency and reduce costs.

He emphasized that each shared service agreement would require separate review and approval by the participating Boards of Education before implementation.

Board members discussed the importance of maintaining strong relationships with neighboring districts while ensuring that any collaborative agreement provides measurable benefits to students and taxpayers.

Board Member Wilson stated that the agreement reflects good stewardship by allowing the districts to explore opportunities that may reduce duplication of services while maintaining high-quality programs. She expressed appreciation that the agreement preserves each Board's authority to approve or reject future shared service proposals individually.

Board Member Smith commented that the transition from one large district into three new districts presents unique opportunities for collaboration. He noted that thoughtful partnerships may allow districts to maintain specialized services that would otherwise be more difficult or expensive to operate independently.

Board Member Sorensen emphasized that collaboration should always be driven by what best serves students rather than organizational convenience. She expressed appreciation that the agreement encourages communication and planning while protecting the autonomy of each district.

Board Member Rex noted that many successful public organizations share services where appropriate and encouraged administration to continue evaluating opportunities that improve efficiency without compromising local decision-making.

President Lyman stated that one of the strengths demonstrated throughout the district transition has been the willingness of leaders from the three new districts to work collaboratively. She expressed confidence that maintaining positive relationships will benefit students, employees, and taxpayers for many years.

**Board Member Wilson made a motion to approve Resolution #2026-010: Negotiation Agreement between Aspen Peaks School District, Lake Mountain School District, and Timpanogos School District.**

**The motion was seconded by Board Member Sorensen.**

**A roll call vote was conducted.**

- **President Jennifer Lyman- Aye**
- **Grace Rex- Aye**
- **David H. Smith- Aye**
- **Michele Sorensen- Aye**
- **Ada Wilson-Aye**

**The motion passed unanimously among those present.**

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4. Resolution #2026-011: Authorizing the Solicitation of Proposals, Bids, Design, Engineering, and Construction Services for a New Transportation Facility

Superintendent Jensen presented Resolution #2026-011 authorizing administration to begin soliciting proposals, bids, architectural services, engineering services, and related professional services for the planning and potential construction of a future transportation facility.

He explained that as the district prepares to assume transportation operations, long-term planning is necessary to ensure adequate space for bus parking, maintenance operations, dispatch services, fueling, employee work areas, training space, and future fleet growth. He emphasized that the resolution does not authorize construction but rather begins the planning and procurement process needed to determine costs, design options, and feasibility.

Business Administrator Sundberg reviewed the anticipated needs of the transportation department and explained that beginning the design process early allows the district to make informed decisions regarding site selection, project costs, and long-term operational efficiency. He noted that obtaining architectural and engineering information now will provide the Board with accurate data before any future construction decisions are considered.

Board members discussed the importance of planning transportation facilities well in advance of district operations. Discussion included bus storage capacity, maintenance facilities, employee safety, fuel access, traffic circulation, environmental considerations, and opportunities to coordinate transportation infrastructure with other district capital projects.

Board Member Smith expressed support for beginning the planning process, noting that transportation is one of the district's largest operational responsibilities. He commented that careful planning now will prevent more costly decisions later and help ensure reliable transportation services for students.

Board Member Fugal emphasized the importance of maintaining a safe and efficient transportation fleet. He noted that a well-designed transportation facility supports not only buses but also mechanics, drivers, dispatch personnel, and district operations as a whole.

Board Member Sorensen expressed appreciation that the resolution authorizes only planning and design services rather than committing the district to construction. She stated that gathering complete information allows the Board to make future decisions based upon sound data and careful financial analysis.

Board Member Wilson agreed that responsible long-term planning is one of the Board's most important responsibilities. She noted that transportation services are essential to student success and expressed confidence that beginning the planning process now demonstrates good stewardship.

President Lyman remarked that much of the Board's work involves preparing for the district's future rather than reacting to immediate needs. She stated that transportation infrastructure represents a critical investment in the district's ability to safely serve students for decades to come.

**Board Member Smith made a motion to approve Resolution #2026-011: Authorizing the Solicitation of Proposals, Bids, Design, Engineering, and Construction Services for a New Transportation Facility.**

**The motion was seconded by Board Member Rex.**

**The Board voted unanimously in favor of the resolution, and the motion passed.**

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5. 2026 Board Meeting Schedule Change

Superintendent Jensen presented a recommendation to modify the Board meeting schedule to accommodate ongoing district transition activities, boundary study work, committee meetings, and additional business anticipated during the coming months.

He explained that as the district continues building organizational systems and preparing for full operations, additional Board meetings and study sessions may be necessary to ensure sufficient time for discussion, planning, and public engagement.

President Lyman reviewed the proposed calendar changes with Board members and emphasized the importance of maintaining flexibility as new issues arise throughout the transition process. She noted that additional meetings would provide opportunities for more in-depth discussion while allowing regular Board meetings to remain focused and efficient.

Board members expressed support for adjusting the schedule as needed to accommodate the increasing workload associated with district formation.

**Board Member Rex made a motion to approve the revised 2026 Board Meeting Schedule.**

**The motion was seconded by Board Member Smith.**

**The Board voted unanimously in favor, and the motion passed.**

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SUPERINTENDENT & BOARD MEMBER REPORTS, INFORMATION ITEMS & COMMENTS

**Superintendent Jensen**

Superintendent Jensen expressed appreciation for the tremendous amount of work being accomplished throughout the district as Timpanogos School District continues preparing to serve students beginning July 1, 2027. He recognized Board members for their extraordinary commitment of time through committee meetings, study sessions, school visits, city meetings, and community engagement opportunities. He noted that the Board has demonstrated a willingness to thoroughly study issues before making decisions and has remained focused on creating a district centered on student success.

Superintendent Jensen reported that the district continues to make significant progress in hiring key leadership positions. He introduced and welcomed the district's newest administrative team members, recognizing the expertise they bring to the organization and expressing confidence that they will help establish a strong culture focused on teaching, learning, and service.

He also provided an update on the district's Vision and Values initiative, explaining that feedback continues to be gathered from teachers, administrators, parents, students, and community members through school visits and stakeholder meetings. He noted that the district's vision will serve as the foundation for future decisions involving curriculum, programs, facilities, staffing, and the ongoing boundary study.

Superintendent Jensen further updated the Board on preparations for the upcoming boundary study process. He explained that committee work had begun and that significant planning was underway to ensure the study would be transparent, data-driven, and centered on creating robust schools capable of meeting student needs well into the future. He emphasized that administration remains committed to engaging stakeholders throughout the process and providing multiple opportunities for public input before any recommendations are brought to the Board.

Finally, Superintendent Jensen thanked district employees, Alpine School District staff, and community members for their continued support during the transition, noting that the cooperative relationships being established today will benefit students for generations to come.

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**Board Member Sorensen**

Board Member Sorensen expressed appreciation for the tremendous progress the district has made in only a few short months. She reflected on the many committee meetings, Vision and Values discussions, and community conversations that have occurred, noting that each has strengthened the district's foundation.

She expressed gratitude to Superintendent Jensen, Business Administrator Sundberg, Karen Carter, and district leadership for the countless hours devoted to building systems and preparing for the district's transition. She also recognized the work of teachers, administrators, and support staff who have continued serving students while simultaneously helping establish the new district.

Board Member Sorensen encouraged community members to remain engaged throughout the boundary study process and emphasized that thoughtful participation from families and employees will strengthen future decisions.

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**Board Member Rex**

Board Member Rex reflected on the work of the Board committees and emphasized the importance of carefully studying issues before making decisions. She noted that committee meetings have provided valuable opportunities to ask questions, examine data, and hear multiple perspectives before recommendations reach the Board.

She also highlighted the Vision and Values conversations taking place throughout the district, stating that hearing directly from students, teachers, and administrators has reinforced the district's commitment to creating a culture where every student can thrive.

Board Member Rex encouraged continued community participation as the district moves into the next phase of the boundary study and strategic planning efforts.

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**Board Member Wilson**

Board Member Wilson expressed appreciation for the collaboration taking place among Board members, district administration, and neighboring school districts. She noted that the willingness to work together has allowed the district to make significant progress while maintaining a positive and student-centered focus.

She commented on the extensive work involved in preparing budgets, reviewing policies, negotiating agreements, and establishing district operations. She expressed confidence that the Board's careful planning will position the district for long-term success.

Board Member Wilson also congratulated district graduates and wished students and employees a safe and enjoyable summer while acknowledging that district planning efforts would continue throughout the coming months.

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**Board Member Smith**

Board Member Smith expressed appreciation for the progress being made in facilities planning and district operations. He noted that the Board continues to make thoughtful long-term decisions that will benefit students well into the future.

He also provided an update regarding the District Dash community event and thanked the many employees, families, and community members who have participated. He stated that the event has become a meaningful opportunity to build relationships throughout the new district while promoting healthy lifestyles and community involvement.

Board Member Smith further shared updates regarding recent meetings with local municipal leaders and expressed appreciation for the positive relationships being developed with cities throughout the district. He emphasized that collaboration with community leaders will continue to be important as the district grows.

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**President Lyman**

President Lyman reflected on the significant progress made since the Board's first organizational meetings. She noted that while much work remains, the Board has accomplished an extraordinary amount in establishing district governance, hiring key personnel, developing budgets, forming committees, and engaging the community.

She expressed appreciation for the professionalism and dedication demonstrated by Superintendent Jensen, Business Administrator Sundberg, district employees, and her fellow Board members. President Lyman acknowledged that many decisions ahead will be challenging, particularly those involving the boundary study, but emphasized that every decision will be guided by what is best for students.

She encouraged community members to continue participating in upcoming committee meetings, focus groups, and public engagement opportunities, emphasizing that the Board values public input and remains committed to transparency throughout the district's transition.

President Lyman concluded by thanking the community for its continued trust and support, expressing confidence that Timpanogos School District is building a strong foundation that will positively serve students and families for many years to come.

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ROLL CALL FOR CLOSED SESSION PER UTAH CODE 52-4-205

**Board Member Wilson made a motion to enter closed session pursuant to Utah Code 52-4-205 to discuss personnel, property, litigation, and collective bargaining matters.**

**The motion was seconded by Board Member Smith.**

**A roll call vote was conducted.**

- **President Jennifer Lyman- Aye**
- **Grace Rex- Aye**
- **David H. Smith- Aye**
- **Michele Sorensen- Aye**
- **Ada Wilson- Aye**
- **Vice President Sterling Hilton- Absent**
- **Guy Fugal- Absent**

**The motion passed unanimously among those present.**

**The Board entered closed session at approximately 7:30 PM.**

MINUTES OF THE CLOSED SESSION- JUNE17, 2026
The Board of Education of the Timpanogos School District met in a closed session on Wednesday, June 17, 2026, at 7:52 PM. The meeting was held in the meeting room at the Alpine School District Special Education Office in Lindon, Utah.

Present: President Lyman, Grace Rex, Michele Sorensen, David H Smith, Ada Wilson
Superintendent Jensen, Business Administrator Jason Sundberg, Legal Counsel Hyrum Clarke

The purpose of the closed session was to discuss property, litigation and negotiations.

ADJOURNMENT
**On motion by Board member Sorensen and seconded by Board member Rex the meeting adjourned at 8:30 PM.**