MINUTES OF THE BOARD MEETING – June 11, 2026
The Board of Education of the Aspen Peaks School District met in a board meeting on Thursday, June 11, 2026, at 6:10 PM. The board meeting took place in the boardroom at the Alpine School District office in American Fork, UT.

Board members present: President Diane Knight, Vice President Amber Bonner, Nicki Brammer, Jeanne-Marie Burrows, Jason Hart, and Steve Sparti. Jason Theler was absent.

Also present: Superintendent Perkins and Business Administrator Bea Twede. There were approximately 9 others in attendance.

President Diane Knight conducted the meeting.

PLEDGE OF ALLEGIANCE
The Pledge of Allegiance was led by Board Member Nicki Brammer.

REVERENCE
Reverence was given by Board Member Nicki Brammer.

COMMUNITY COMMENTS
Becca Jane Waite, resident of Lehi, also the librarian at North Point Elementary. She serves on the executive board of the Education Support Professionals of ASD. She wanted to brag about the ESPs in our district and the amazing work that ESPs provide in our district. She spoke about a service project in which the ESPs made kits for the patients of Primary Children's Hospital. ESPs are concerned about what is happening with our jobs as we move from Alpine School District to three districts. ESPs are essential to everything that happens in our schools: paraeducators, lunch room helpers, bus aides, classroom aides, crosswalk help, etc…

MINUTES
President Knight recommended the approval of the May 14, 2026 board meeting minutes. Board member Sparti made the motion to approve the May 14, 2026 board meeting minutes, and it was seconded by Board member Hart. The Board voted in favor and the motion passed unanimously.
President Knight recommended the approval of the May 14, 2026 study session minutes. Board member Hart made the motion to approve the May 14, 2026 study session minutes, and it was seconded by Board member Sparti. The Board voted in favor and the motion passed unanimously.

ROUTINE BUSINESS: Superintendent Perkins reviewed the following two reports and recommended the approval of the reports.

1. Expenditure Detail Report/Claims
2. Enrollment Report

President Knight asked for a motion to approve the Expenditure Detail Report/Claims and the Enrollment Report. Board member Burrows made the motion to approve the Expenditure Detail Report/Claims and the Enrollment Report, and it was seconded by Board member Bonner. The Board voted in favor and the motion passed unanimously.

DISCUSSION ITEMS

1. 2028-2029 & 2029-2030 Calendars
    a. In January the 2027-2028 calendar was adopted. The following 2 years of calendars were not adopted at that time. One of the most requested items on the calendar was to have the first day back from winter holiday in January be a teacher workday. This worked well for the 2027-2028 calendar. Due to the day that Christmas falls in the following 2 years a teacher work day was not

included on the proposed calendars as the first day back from winter holiday. After much discussion we have come up with some options to include a teacher work day on the first day back from winter break.

b. January 8, 2029 and January 7, 2030 have been requested by our employees to be a teacher workday.
c. The easiest solution would be to take one of the teacher work days - either February 9, 2029 and February 8, 2030 or March 9, 2029 and March 8, 2030 - and move it to January 8, 2029 and January 7, 2030.
    i. February 9, 2029 and February 8, 2030 are placed to assist with parent teacher conferences in the elementary schools.
    ii. March 9, 2029 and March 8, 2030 are placed with the last day of the term and to help with daylight savings and help our students to adjust.
d. Superintendent Perkins asked the leadership of the new Aspen Peaks Charter of the AEA and their recommendation would be to move the March 9, 2029 and March 8, 2030 teacher workdays to January 8, 2029 and January 7, 2030, the first day back from the winter holiday. Elementary teachers want a February work day due to parent teacher conferences that week. Secondary teachers would be willing to support that adjustment. We could send out a survey to ask a larger body of employees if the Board feels that was needed.
e. This change would be for both calendars, 2028-2029 & 2029-2030.
    i. Discussion
        1. Board President Knight reported that the feedback she has received from teachers is that having a teacher work day the first day back from winter break is the best thing that has ever happened. She stated that the Aspen Peaks board wants to be in sync with the other two boards and she feels that making this adjustment accomplishes both.
        2. Vice President Bonner asked about using the Professional Development day on March 12, 2029 as a half Professional Development day and half teacher work day to help high school teachers with the end of term. She feels that we need to keep our calendar dates as closely synced to the other two districts' calendar as possible due to employees working in another district than their children.
        3. Board member Brammer was grateful for the opportunity to take a second look at these calendars due to the feedback from teachers. She hopes the other two districts would be willing to align their district calendars.
        4. Board member Burrows would like more feedback from additional teachers through a survey. She would like to look at additional options so that elementary and secondary teachers all feel supported.
        5. Board member Hart would like more feedback from additional teachers and to get more input before we make a final decision.
        6. Board President Knight stated the board would like to move forward with moving one of the February or March teacher work days to January 8, 2029 and January 7, 2030. She stated that more data will be compiled and the board will revisit this topic in July after receiving feedback from our teachers.

<u>ACTION ITEMS</u>

1. Final FY26 Budget Approval
    a. Bea Twede is encouraged by the numbers that we are seeing and the efforts that we are making to be fiscally responsible.
        i. We will have a carryover into FY27 of about $1.7 million. The capital budget is also well within our budget. The technology budget has also been only partially spent.
        ii. **President Knight asked for a motion to approve the Final FY26 Budget. Board member Bonner made the motion to approve the Final FY26 Budget, and it was seconded by Board member Sparti.**
            1. Discussion

a. Board member Bonner is grateful for the work that Bea has done to help the board with the budget. She is also grateful for the rollover into FY27.

iii. **The Board voted in favor to approve the Final FY26 Budget and the motion passed unanimously.**

2. Proposed FY27 Budget Approval
    a. Bea Twede commented that we receive two allocations for the operations budget. We will receive the next allocation in January 2027 and is estimated to be about $2 million. The carryover from FY26 was about $1.7. Expected carryover into FY28 is estimated to be $1.8 million.
    b. The capital budget carryover from FY26 was almost $10 million and will be spent in FY27. The technology budget will also be spent in FY27 so there will be no carryover of capital budget into FY28.
        i. **President Knight asked for a motion to approve the Proposed FY27 Budget. Board member Sparti made the motion to approve the Proposed FY27 Budget, and it was seconded by Board member Bonner.**
            1. Discussion
                a. Board member Burrows is grateful to Bea and for a team that can help the board get this new district off the ground.
        ii. **The Board voted in favor to approve the Proposed FY27 Budget and the motion passed unanimously.**

3. MOU for Asset & Liabilities Negotiation Agreement - Board President Knight stated that this is a significant accomplishment. She gave a shout out to each districts' negotiation team which consisted of each district's superintendent, board president and board vice president.
    a. Superintendent Perkins expressed gratitude to the ASD team and their great work. He summarized how the assets would be divided. The biggest negotiation point was over what date would be used in finding the percentage to divide the assets. He wanted to emphasize the commitment of all the leadership that was involved in the negotiations process in seeing that there would be three strong districts.
        i. **President Knight asked for a motion to approve the MOU for Asset & Liabilities Negotiation Agreement between Aspen Peaks School District, Lake Mountain School District and Timpanogos School District. Board member Bonner made the motion to approve the MOU for Asset & Liabilities Negotiation Agreement between Aspen Peaks School District, Lake Mountain School District and Timpanogos School District, and it was seconded by Board member Hart.**
            1. Discussion
                a. Board President Knight emphasized that our goal was to have three strong districts. Each district faces different challenges but this agreement allows for three strong districts.
                b. Board Vice President Bonner appreciates that each district cares about the other districts and is grateful for all the teams working together to keep the needs of our employees and students at the forefront. She stated that there will be joint statements released from all three districts to the employees.
                c. Board member Sparti gave a shout out to Board President Knight, Vice President Bonner and Superintendent Perkins for their hard work and efforts in this negotiation process.
                d. Board member Hart appreciates the amount of work and effort that has been put into this negotiation process.
                e. Board member Brammer wants to express her gratitude to the negotiation teams from all three districts and the choices that were made to negotiate between the districts.

f. Board member Burrows wants to add her gratitude to the quality and character of the representatives of the Aspen Peaks School District in the negotiation process.
g. **The Board voted in favor to approve the MOU for Asset & Liabilities Negotiation Agreement between Aspen Peaks School District, Lake Mountain School District and Timpanogos School District and the motion passed unanimously.**
h. Board President Knight spoke of the joint statements that will be issued from all three districts. The joint statements will be issued after all three boards have approved this MOU at their board meetings. She read a joint statement regarding OPEB(Other Post Employment Benefits). The joint statement states that all three districts will keep all OPEB intact after the district split under third party management. Staff members will be able to transfer between the districts and their benefits will not be affected.

BOARD MEMBER/SUPERINTENDENT REPORTS AND INFORMATION ITEMS

Superintendent Perkins is grateful to Business Administrator Bea Twede and her work in the negotiations process. He gave a hiring update and stated that district contracted employees that are not assigned to schools have started to receive contract letters regarding their future employment.

Board member Bonner wanted to thank ASD for a great school year.

Board member Burrows highlighted the Cedar Hills Family Festival and how fun it was to meet the community and receive their feedback about their school year. She is excited to meet other community members at our upcoming summer festivals.

Board member Brammer spoke of seeing community members during Cedar Hills Family Festival wearing our swag and how awesome it was to see them wearing our logo.

Board President Knight spoke of the potential timeline for the boundary study that was addressed during the study session earlier today. She spoke of all the work that is happening this summer to help with our potential boundary study.

ADJOURNMENT

On motion by Board member Hart and seconded by Board member Burrows, the meeting adjourned at 6:59 PM. The Board Members who voted in favor were President Diane Knight, Vice President Amber Bonner, Nicki Brammer, Jeanne-Marie Burrows, Jason Hart, and Steve Sparti. The vote was unanimous.