

Custom Class School Board Meeting

June 17th, 2026 Agenda

Virtual Meeting Link: [Join the virtual board meeting](#)

Or dial: (US) +1 402-921-2188 PIN: 738 318 148#

Location: 3083 E 2890 S Circle St George, UT 84790

Board members present: Matthew J. Middione Ph. D., Doug Reed, Cody Saulpaw

Others present: Jeff Biesinger, Tom Rupp, Cory Henwood

CALL TO ORDER:

8:00 PM

APPROVAL OF MINUTES

- May 20, 2026 Minutes
 - Motion to approve made by Cody Saulpaw seconded by Doug Reed : Matthew Middione Aye, Doug Reed Aye, Cody Saulpaw Aye

PUBLIC COMMENTS

BOARD CALENDAR

- Next Meeting July 22nd, 2026 @ 8 PM

BOARD TRAINING

- Public and Open Meetings Act

REPORTS

Director's Report

- Report on enrollment, marketing, impacts of UFA, hiring.

Financial Report

- Report on bond investor interest.

Committee Reports:

Financial and Auditing:

Community and Partnerships:

Academics and Governance:

Operations and Buildings:

DISCUSSION/ACTION ITEMS

- Approve RFP Award for Ongoing Operations and Financial Services to Friday Flow Financial
 - Motion to approve made by Doug Reed seconded by Matt Middione : Matthew Middione Aye, Doug Reed Aye, Cody Saulpaw Aye
- Approve Board Resolution for Bridge Loan and authorizing the financing of the acquisition and construction of the school facilities.
 - Motion to approve made by Cody Saulpaw seconded by Doug Reed : Matthew Middione Aye, Doug Reed Aye, Cody Saulpaw Aye
- Approve Final FY 26 Budget
 - Motion to approve made by Matt Middione seconded by Doug Reed : Matthew Middione Aye, Doug Reed Aye, Cody Saulpaw Aye

- Approve Initial FY 27 Budget
 - Motion to approve made by Doug Reed seconded by Cody Saulpaw : Matthew Middione Aye, Doug Reed Aye, Cody Saulpaw Aye
- Discussion Fraud Risk Assessment
 - Reviewed the assessment and the needs of the school to address policywise under travel and personal use of entity assets.
- Approve Emergency Plan
 - Motion to approve made by Cody Saulpaw seconded by Doug Reed : Matthew Middione Aye, Doug Reed Aye, Cody Saulpaw Aye
- Approve SHiNE Policy
 - Motion to approve made by Doug Reed seconded by Cody Saulpaw : Matthew Middione Aye, Doug Reed Aye, Cody Saulpaw Aye
- Approve Paid Professional Hours Policy
 - Motion to approve made by Cody Saulpaw seconded by Doug Reed : Matthew Middione Aye, Doug Reed Aye, Cody Saulpaw Aye
- Approve Revisions to Employee Code of Conduct (Health and Wellness)
 - Motion to approve made by Doug Reed seconded by Matt Middione : Matthew Middione Aye, Doug Reed Aye, Cody Saulpaw Aye

COMMENTS FROM THE ADMINISTRATION TEAM

CLOSED SESSION (needed for reasons stated in Utah Code 54-4-204 to review the competency or character of an individual).

Motion to adjourn made by Matt Middione seconded by Doug Reed : Matthew Middione Aye, Doug Reed Aye, Cody Saulpaw Aye