

Ascent Academies of Utah Board of Directors Meeting

Date: August 10, 2026

Time: 9:00 AM

Location: <https://us02web.zoom.us/j/86493309984>



AGENDA

CALL TO ORDER

PUBLIC COMMENT (Limited to three minutes each)

REPORTS

- Director Report
- Finance Report

CONSENT ITEMS

- June 8th, 2026, Board Meeting & Closed Session Minutes

VOTING & DISCUSSION ITEMS

- Award RFP for Food Service Management Company
- Award RFP for Occupational Therapy Services
- Insurance Renewal
- Confratute Purchases
- Benchmark Curriculum Invoice
- Policies
 - Electronic Resources Policy
 - Capitalization and Expense Policy
 - Paid Parental and Postpartum Recovery Leave Policy
 - Procurement Policy
 - Purchasing and Disbursement Policy
 - Sex Education Instruction Policy

CALENDARING

- Next Board Meeting is tentatively scheduled for October 12, 2026 at 9:00 AM.

CLOSED SESSION - to discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(1)(a).

ADJOURN

In compliance with the Americans with Disabilities Act, persons needing accommodations for this meeting should call 801-444-9378 to make appropriate arrangements. One or more board members may participate electronically or telephonically pursuant to UCA 52-4-207.



ASCENT ACADEMIES OF UTAH
BOARD OF DIRECTORS MEETING – EXECUTIVE SUMMARY
AUGUST 10, 2026

DIRECTOR REPORT

See board documentation for most up to date report

Action: *No action needed*

FINANCE REPORT

See board documentation for most up to date report

Action: *No action needed*

REQUEST FOR PROPOSAL- FOOD SERVICE MANAGEMENT COMPANY

The Evaluation Committee recommends to the school's Board of Directors that it award the contract for Food Service Management Company services to Lunch Pro for a period of 5 years. The Food Service Management Company administers the school's meal program, including menu planning, meal preparation and delivery, staffing, and compliance with the requirements of the National School Lunch Program and applicable Utah State Board of Education and USDA regulations. Proposals were solicited in accordance with federal and state procurement requirements and were evaluated on cost, program compliance, food quality and nutritional standards, service capacity, and references.

Action: *Board Vote*

REQUEST FOR PROPOSAL- OCCUPATIONAL THERAPY

A Request for Proposal was issued for occupational therapy services in accordance with the Utah Procurement Code. Proposals were evaluated on qualifications and experience, staffing capacity, service model and responsiveness, references, and cost. The Evaluation Committee recommends to the school's Board of Directors that it award the contract for Occupational Therapy services to Educational Therapy Services for a period not to exceed 5 years.

Action: *Board Vote*



INSURANCE RENEWAL

The Board is asked to approve payment of the premium for insurance coverage for the 2026–27 school year. The school carries its primary property & casualty, liability, and related insurance coverage through Hanover Insurance Company. The renewal premium for 2026-27 is **\$133,418**.

Action: Board Vote

CONFRATUTE PURCHASES

Confratute is the University of Connecticut's annual summer institute on enrichment-based teaching and gifted and talented education. Participation supports the school's gifted and talented program by providing staff with research-based enrichment strategies for use across classrooms. Board approval is requested for the total cost of attendance, which consists of \$40,218.50 payable to the University of Connecticut for registration and tuition, \$15,779.70 in airfare, \$4,680.00 in employee travel stipends, and \$932.35 in car rentals, for total Confratute expenses of \$61,610.55. It is recommended that the Board approve the Confratute purchases in the total amount of **\$61,610.55** and authorize the Director to execute the associated payments.

Action: Board Vote

BENCHMARK ADVANCE CURRICULUM INVOICE

The Board is asked to review and approve the Benchmark Advance Supplemental Materials Invoice for **\$53,350.00**.

Action: Board Vote

Director's Report August 2026

Enrollment

As of August 6, we are 121 students (or 4%) above our goal for the year. We continue to add students (11 added this week), while recognizing that we will also have some unenroll just before or just after the start of the school year.

Professional Development

The 26 Teachers who attended the weeklong Confratute SEM training at the University of Connecticut in July all reported it was very worthwhile and greatly improved not only their foundational knowledge of SEM, but provided them with more of a vision for the future of how to more fully implement SEM in their classrooms. They will be presenting to groups at their own campuses throughout the school year regarding the things they learned.

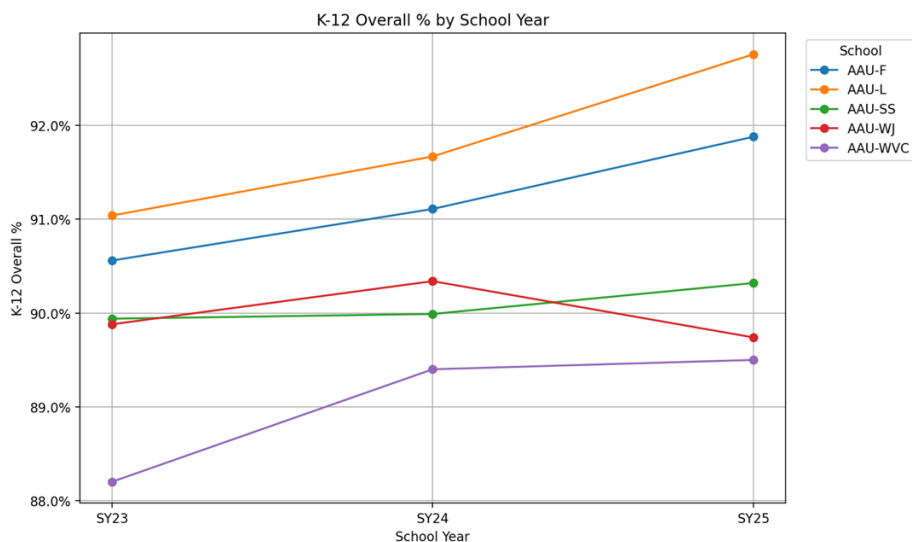
Ascent is flying 3 UCONN presenters out for a full day of training on Aug 14. These SEM experts will be providing specialized presentations on how to elevate SEM Clusters as well as how to help students develop into genuinely curious learners in the classroom.

Approval of Purchases

Benchmark Advance –The Board approved this purchase of this program's new 2026 edition at the last Board Meeting. This a new invoice is to purchase the add-on that is specifically for Special Education students.

Attendance Report

The Board asked for some data on student attendance at Ascent. Per the chart below, you can see that attendance rates have improved slightly at each campus, with the exception of West Jordan. While these trends may appear to be large changes, keep in mind this graph focuses in on attendance rates that are only varying less than 5% from the highest (Lehi, SY25) to the lowest (WV, SY25). All in all, Ascent has very strong student attendance rates.



Ascent Academies of Utah
Statement of Financial Position
Created on August 10, 2026
For Prior Month

DRAFT

	07/01/2026 Through 07/31/2026 <u>Actual</u>	Year Ending 06/30/2026 <u>Actual</u>
Assets & Other Debits		
Current Assets		
Operating Cash	15,591,674	14,973,549
Accounts Receivables	6,786	112,500
Total Current Assets	<u>15,598,460</u>	<u>15,086,049</u>
Restricted Cash	<u>7,260,490</u>	<u>6,767,194</u>
Net Assets		
Fixed Assets	79,657,500	79,657,499
Depreciation	(10,345,776)	(10,345,775)
Total Net Assets	<u>69,311,724</u>	<u>69,311,724</u>
Total Assets & Other Debits	<u>92,170,674</u>	<u>91,164,967</u>
Liabilities & Fund Equity		
Current Liabilities	1,005,242	2,342,337
Long-Term Liabilities	<u>85,770,094</u>	<u>85,770,094</u>
Fund Balance	3,052,536	(187,229)
Net Income	<u>2,342,802</u>	<u>3,239,765</u>
Total Liabilities & Fund Equity	<u>92,170,674</u>	<u>91,164,967</u>

Ascent Academies of Utah

Statement of Activities

Created on August 10, 2026
For Prior Month

	Annual June 30, 2027 Budget	Year-to-Date July 31, 2026 Actual	% of Budget
Net Income			
Income			
Revenue From Local Sources	1,436,722	42,039	2.9 %
Revenue From State Sources	37,086,350	3,608,541	9.7 %
Revenue From Federal Sources	1,705,238	0	0.0 %
Total Income	40,228,310	3,650,580	9.1 %
Expenses			
Instruction/Salaries	18,792,374	394,414	2.1 %
Employee Benefits	5,527,240	110,014	2.0 %
Purchased Prof & Tech Serv	3,125,981	279,734	8.9 %
Purchased Property Services	1,204,163	178,980	14.9 %
Other Purchased Services	1,950,095	51,236	2.6 %
Supplies & Materials	1,910,443	288,310	15.1 %
Property	565,000	0	0.0 %
Debt Services & Miscellaneous	5,650,000	5,090	0.1 %
Total Expenses	38,725,296	1,307,778	3.4 %
Total Net Income	1,503,014	2,342,802	155.9 %

Ascent Academies of Utah

Board of Directors Meeting

Date: June 8, 2026

Location: <https://us02web.zoom.us/j/85284433630>

Board Members Present: Chris Bleak, Mike Greenhalgh, Jim Horton
Tyler Schvaneveldt, Stuart Adams

Others Present: Wade Glathar, Brandon Fairbanks, Heidi Bauerle, Dawn Benke, Hannah Jones,
Joe Dunlop



MINUTES

CALL TO ORDER Chris Bleak called the meeting to order at 9:03 AM.

PUBLIC COMMENT

This was the second public comment period for the Benchmark Advance Curriculum. There were no public comments.

Mike Greenhalgh joined the meeting at 9:06 AM and Stuart Adams joined the meeting at 9:08 AM.

REPORTS

- **Director Report**
Wade Glathar presented the June 2026 report. Enrollment for the 2026–2027 school year is up 184 students (a 6.5% increase) compared to the last day of school, with applications continuing to arrive weekly. For professional development, Ascent will send 31 teachers and administrators from all five campuses to UCONN's Confratute in July for a week of SEM training, with expenses largely covered by School LAND Trust funds. The Director also presented four curricular programs requiring Board approval for 2026–2027 due to their dollar amounts: Benchmark Advance (new 2026 version, selected through a six-month committee review; approximately \$574K for a 5-year agreement or approximately \$618K for a 7-year agreement), Lexia Learning Tier 2 literacy intervention (approximately \$42K annually, no longer state-subsidized), Renzulli Learning (approximately \$48K), and Flashlight360 EL services (approximately \$33K, credited with 57 students exiting EL services this year).
- **Finance Report**
Dawn Benke presented the Annual Commitment to Ethical Behavior, which the Board completes each year to affirm its dedication to upholding the highest standards of ethical conduct and compliance with applicable law. She also presented the annual Fraud Risk Assessment, an evaluation of the school's internal controls and financial safeguards that is conducted annually in accordance with state requirements. Ms. Benke then reviewed the proposed budgets in detail, explaining the adjustments and underlying assumptions reflected in each. The Board reviewed and discussed the FY

2025–2026 amended budget and the FY 2026–2027 proposed budget, considering the revisions presented before proceeding.

CONSENT ITEMS

April 27, 2026, Board Meeting Minutes

Jim Horton made a motion to approve the April 27, 2026, Board Meeting Minutes. Mike Greenhalgh seconded. Motion passed unanimously. Votes were as follows: Chris Bleak, Aye; Stuart Adams, Aye; Tyler Schvaneveldt, Aye; Jim Horton, Aye; Mike Greenhalgh, Aye.

VOTING & DISCUSSION ITEMS

- 2025-2026 Amended Budget

This budget amendment reflects final adjustments to the 2025-2026 budget based on actual revenues and expenditures, with variances primarily due to changes in enrollment, program costs, staffing adjustments, and unanticipated expenses or savings. Board approval formally adopts the revised figures and closes out the prior fiscal year.

Tyler Schvaneveldt made a motion to approve the 2025-2026 Amended Budget. Mike Greenhalgh seconded. Motion passed unanimously. Votes were as follows: Chris Bleak, Aye; Stuart Adams, Aye; Tyler Schvaneveldt, Aye; Jim Horton, Aye; Mike Greenhalgh, Aye.

- 2026-2027 Proposed Budget

This proposed budget is balanced and designed to support the school's mission while ensuring compliance with all financial policies and regulations. Board approval authorizes implementation for the 2026-2027 fiscal year.

Tyler Schvaneveldt made a motion to approve the 2026-2027 Proposed Budget. Jim Horton seconded. Motion passed unanimously. Votes were as follows: Chris Bleak, Aye; Stuart Adams, Aye; Tyler Schvaneveldt, Aye; Jim Horton, Aye; Mike Greenhalgh, Aye.

- Eide Bailly Statement of Work

Eide Bailly, the school's regional certified public accounting firm, will provide audit attestation services for the coming year, including audited financial statements, agreed-upon procedures for student enrollment, and state compliance procedures. Board approval authorizes the engagement, with the audit engagement letter to be signed by a designee later.

Jim Horton made a motion to approve the Eide Bailly Statement of Work and authorize Wade Glathar to sign. Tyler Schvaneveldt seconded. Motion passed unanimously. Votes were as follows: Chris Bleak, Aye; Stuart Adams, Aye; Tyler Schvaneveldt, Aye; Jim Horton, Aye; Mike Greenhalgh, Aye.

- Revolving Loan Balance

The Board was asked to authorize payoff of the school's outstanding revolving loan balance of \$173,035.37. Payoff aligns with the Board's financial policies.

Tyler Schvaneveldt made a motion to approve the payoff of the Revolving Loan Balance of \$173,035.37. Stuart Adams seconded. Motion passed unanimously. Votes were as follows: Chris Bleak, Aye; Stuart Adams, Aye; Tyler Schvaneveldt, Aye; Jim Horton, Aye; Mike Greenhalgh, Aye.

- Benchmark Advance Curriculum Invoice

Administration requested the board to approve purchase of the Benchmark Advance 2026 (National Edition) core English Language Arts curriculum for grades K-6 from Benchmark Education Company. Quoted terms: one year at \$488,314.80, three years at \$529,410.60, five years at \$574,329.60, and seven years at \$618,134.40. Board approval selects a term and authorizes the purchase.

Mike Greenhalgh made a motion to approve the 5-year Benchmark Advance Curriculum Invoice and approve the 7-year Invoice pending the discussed requirements. Jim Horton seconded. Motion passed unanimously. Votes were as follows: Chris Bleak, Aye; Stuart Adams, Aye; Tyler Schvaneveldt, Aye; Jim Horton, Aye; Mike Greenhalgh, Aye.

- Lexia Invoice

The Board was asked to approve the renewal of Lexia Core5 Reading (August 1, 2026, through July 31, 2027).

Mike Greenhalgh made a motion to approve the Lexia Invoice. Jim Horton seconded. Motion passed unanimously. Votes were as follows: Chris Bleak, Aye; Stuart Adams, Aye; Tyler Schvaneveldt, Aye; Jim Horton, Aye; Mike Greenhalgh, Aye.

- Renzulli Learning Invoice

The Board was asked to approve purchase of the Renzulli Learning System for \$48,000.00 for a one-year subscription covering academic year 2026-27 (3,200 user licenses), a research-based platform that supports personalized and differentiated learning.

Mike Greenhalgh made a motion to approve the Renzulli Learning Invoice. Jim Horton seconded. Motion passed unanimously. Votes were as follows: Chris Bleak, Aye; Stuart Adams, Aye; Tyler Schvaneveldt, Aye; Jim Horton, Aye; Mike Greenhalgh, Aye.

- Flashlight360 Invoice

The Board was asked to approve renewal of Flashlight360 from Flashlight Learning, Inc. for \$33,000.00 for a 12-month subscription (330 student licenses), providing benchmark literacy and language assessment with beginning-, middle-, and end-of-year scoring.

Mike Greenhalgh made a motion to approve the Flashlight360 Invoice. Jim Horton seconded. Motion passed unanimously. Votes were as follows: Chris Bleak, Aye; Stuart Adams, Aye; Tyler Schvaneveldt, Aye; Jim Horton, Aye; Mike Greenhalgh, Aye.

- Board Member Terms, Roles, & Elected Officers

Board members reviewed member terms, roles, and elected officer assignments. Current members: Chris Bleak (Chair, term expires 6/30/2028), Stuart Adams (Vice Chair, 6/30/2027), Tyler Schvaneveldt (Financial Coordinator, 6/30/2028), Jim Horton (Member, 6/30/2028), and Mike Greenhalgh (Member, 10/24/2027). No board member terms are expiring currently.

Mike Greenhalgh made a motion to approve the Board Member Terms, Roles, & Elected Officers. Jim Horton seconded. Motion passed unanimously. Votes were as follows: Chris Bleak, Aye; Stuart Adams, Aye; Tyler Schvaneveldt, Aye; Jim Horton, Aye; Mike Greenhalgh, Aye.

- Amended SHINE Policy

By law, the school must update or re-approve its SHiNE Policy annually. There are no changes recommended with respect to the school's designated high-needs areas for the 26-27 SY, but an extra "runner" qualification has been added to the policy. In addition, in consultation with accounting and legal, some proposed provisions have been added to the policy regarding payment of the salary supplement in certain circumstances, including: (a) if an eligible teacher's employment with the school ends before the salary supplement is paid (e.g., a teacher quits or is fired mid-year), the teacher will receive only a prorated portion of the salary supplement based on the portion of the school year the teacher worked at the school; and (b) if an eligible teacher begins employment with the school after the certified list of salary supplement recipients is finalized, the teacher is not automatically entitled to a salary supplement but the administrator may in their discretion and subject to SHiNE funding award the teacher a prorated salary supplement. A couple other minor revisions to the policy are recommended as well.

Jim Horton made a motion to approve the amended SHINE Policy. Tyler Schvaneveldt seconded. Motion passed unanimously. Votes were as follows: Chris Bleak, Aye; Stuart Adams, Aye; Tyler Schvaneveldt, Aye; Jim Horton, Aye; Mike Greenhalgh, Aye.

CLOSED SESSION- to discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(1)(a).

At 9:43 AM Mike Greenhalgh made a motion to enter a closed session to discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(1)(a) via Zoom. Jim Horton seconded. Motion passed unanimously. Votes were as follows: Chris Bleak, Aye; Stuart Adams, Aye; Tyler Schvaneveldt, Aye; Jim Horton, Aye; Mike Greenhalgh, Aye.

At 10:13 AM Jim Horton made a motion to leave the closed session and re-enter the general meeting. Mike Greenhalgh seconded. Motion passed unanimously. Votes were as follows: Chris Bleak, Aye; Stuart Adams, Aye; Tyler Schvaneveldt, Aye; Jim Horton, Aye; Mike Greenhalgh, Aye.

- 2026-2027 Director Employment Agreement

The Board reviews and approves the Director's annual employment agreement and compensation, including salary, performance pay, and any end-of-year bonuses, following discussion in closed session.

Mike Greenhalgh made a motion to approve the 2026-2027 Director Employment Agreement. Tyler Schvaneveldt seconded. Motion passed unanimously. Votes were as

follows: Chris Bleak, Aye; Stuart Adams, Aye; Tyler Schvaneveldt, Aye; Jim Horton, Aye; Mike Greenhalgh, Aye.

CALENDARING

- 2026-2027 Annual Board Meeting Calendar

Board members reviewed the proposed 2026-2027 Board Meeting Calendar.

Mike Greenhalgh made a motion to approve the 2026-2027 Annual Board Meeting Calendar. Jim Horton seconded. Motion passed unanimously. Votes were as follows: Chris Bleak, Aye; Stuart Adams, Aye; Tyler Schvaneveldt, Aye; Jim Horton, Aye; Mike Greenhalgh, Aye.

The next board meeting is tentatively scheduled for August 10th, 2026, at 9:00 AM.

ADJOURN

At 10:15 AM Mike Greenhalgh made a motion to adjourn the meeting. Tyler Schvaneveldt seconded. Motion passed unanimously. Votes were as follows: Chris Bleak, Aye; Stuart Adams, Aye; Tyler Schvaneveldt, Aye; Jim Horton, Aye; Mike Greenhalgh, Aye.

Ascent Academies of Utah Board of Directors Meeting

Date: June 08, 2026

Time: 9:00AM

Location: 290 N. Flint Street; Kaysville, UT 84037

Teleconference: <https://us02web.zoom.us/j/85284433630>



CLOSED SESSION SWORN STATEMENT:

At a duly noticed public meeting held on the date listed above, the board of directors for Ascent Academies entered a closed session for the sole purpose of discussing the character, professional competence, or physical or mental health of an individual in accordance with Utah Code Ann. 52-4-2(1)(a).

I declare under criminal penalty under the law of Utah that the foregoing is true and correct.

Signed on the 8th day of June 2026, at Kaysville, Utah.

A handwritten signature in black ink, appearing to be "K. R. K.", is written above a horizontal line.

**Ascent Academies of Utah
Evaluation Committee Statement
Food Service Management Company**

Background Information

Ascent Academies of Utah (the “School”) published an RFP for a Food Service Management Company from May 27, 2026 to June 29, 2026. The School received proposals from Sodexo, Lunch Pro, LLC, SLA Management, and Ordo.

Evaluation

The Evaluation Committee was comprised of the following three individuals: Wade Glathar, Celina Jacobson, Ann-Marie Beck, and Tricia Remington. The Evaluation Committee met on July 16, 2026 to evaluate and score each proposal. No member of the Evaluation Committee had a conflict of interest with any Offeror.

The Evaluation Committee scored the proposals as a group consensus based on the following criteria: Service Capability Plan (20 points available based on the offeror’s ability to provide the services as stated in the RFP); Experience (10 points available based on the offeror’s experience in providing the services contained in the RFP); Personnel Management/Staffing Considerations (20 points available based on the offeror’s personnel management plan outlining how personnel will fulfill the requirements in the RFP, including the ability to provide an experienced on-site manager who will carry out the enforcement and dissemination of SFA policies); Student and Staff Engagement (5 points available based on the offeror’s plan to involve stakeholders); Quality Assurance (10 points available based on the offeror’s quality management plan/system to ensure quality services and high-quality meal products); Cost (35 points available based on the offeror’s pricing).

The Evaluation Committee scored the proposals based upon the criteria set forth in the RFP and awarded the following scores:

Sodexo –

- Service Capability Plan – 14.75/20
- Experience – 9.5/10
- Personnel Management/Staffing Considerations – 14.25/20
- Student and Staff Engagement – 4.5/5
- Quality Assurance – 9.25/10
- Cost – 33/35
- Total – 85.25

SLA Management –

- Service Capability Plan – 14.25/20
- Experience – 9/10
- Personnel Management/Staffing Considerations – 14/20
- Student and Staff Engagement – 4.5/5
- Quality Assurance – 8.75/10
- Cost – 35/35
- Total – 85.5

Ordo –

- Service Capability Plan – 17.25/20
- Experience – 7.75/10
- Personnel Management/Staffing Considerations – 16.75/20
- Student and Staff Engagement – 3.5/5
- Quality Assurance – 5.75/10
- Cost – 33.3/35
- Total – 84.3

Lunch Pro –

- Service Capability Plan – 19.75/20
- Experience – 10/10
- Personnel Management/Staffing Considerations – 20/20
- Student and Staff Engagement – 4.75/5
- Quality Assurance – 9.75/10
- Cost – 23.6/35
- Total – 87.85

The Evaluation Committee determined the following: (i) the proposal from Lunch Pro met the minimum requirements of the RFP; (ii) the pricing and terms contained in the Lunch Pro proposal are reasonable; and (iii) acceptance of the proposal is in the best interest of the School.

Award Recommendation

Based on the foregoing, the Evaluation Committee determined that it would be in the School's best interest to accept the Lunch Pro proposal. Accordingly, the Evaluation Committee made a recommendation to award the contract to Lunch Pro.

**Ascent Academies of Utah
Evaluation Committee Statement
RFP for Occupational Therapy Services**

Background

Ascent Academies of Utah (the “school”) issued an RFP for Occupational Therapy Services Provider on May 28, 2026. Three companies submitted proposals to the school: Educational Therapy Professionals, Seagull Student Services, and Centra.

Evaluation and Scoring of Proposal

The Evaluation Committee on this RFP was Wade Glathar, Mary Morel, and Allyson White. They reviewed and scored the proposals on July 14, 2026. Together they determined that Educational Therapy Professionals’ proposal met the minimum requirements of the RFP and that their pricing and terms were reasonable. The committee determined that it would be in the school’s best interest to award the contract to Educational Therapy Professionals.

Based on the Committee’s review of the proposal, Educational Therapy Professionals (a) has the requisite experience and qualifications to provide quality speech and language therapy services and (b) has successfully done this type of work for schools in the past, including Ascent.

The Committee awarded each offeror the following points:

- Educational Therapy Professionals
 - Offeror’s Description and Past Experience – 29.5/30 points
 - Offeror’s Personnel and Management – 25/25 points
 - Quality of Offeror’s Service Based on References – 14.5/15 points
 - Pricing – 28/30 points
 - **Total – 97/100 points**
- Seagull Student Services
 - Offeror’s Description and Past Experience – 19/30 points
 - Offeror’s Personnel and Management – 13.3/25 points
 - Quality of Offeror’s Service Based on References – 5/15 points
 - Pricing – 18.4/30 points
 - **Total – 56/100 points**
- Centra
 - Offeror’s Description and Past Experience – 11/30 points
 - Offeror’s Personnel and Management – 11/25 points
 - Quality of Offeror’s Service Based on References – 4/15 points
 - Pricing – 30/30 points
 - **Total – 56/100 points**

Award Recommendation

The Evaluation Committee recommends to the school’s Board of Directors that it award the contract for Occupational Therapy Services to Educational Therapy Professionals for a period not to exceed five years and authorize the Lead Director to negotiate and execute an agreement with the provider.

Ascent Academies of Utah

Insurance Coverage Comparison



Coverages & Services	Hanover	Comments
<u>OTHER COVERAGES</u>		
Umbrella Coverage	Included as per proposal	Excess coverage over six liability coverages: General Liability, Automobile Liability, Educator's Legal Liability, Abuse & Molestation, and Employee Benefit Liability.
Fiduciary Liability	Available, but not quoted	Covers cost to protect fiduciaries who have responsibility for money or benefits of others
Fidelity/Crime Coverage	Provided with Travelers \$550,000 limit for employee theft	Provides coverage to school for losses from criminal theft, forgeries, fraud, etc.
Data Breach Coverage	Included in Lloyds of London Cyber policy	Provides coverage for costs related to a data breach, particularly notification and credit monitoring coverage
Cyber Legal Liability	Provided by Lloyds of London	Provides coverage for legal liability because of damages sustained by a third party due to data breach, website or internet related injuries
Treasurer Bond	Included under Crime coverage	Provides the statutorily required bond coverage for "public treasurers" including school treasurers.
ERISA Bond	Available, but not quoted	Provides the statutorily required bond to protect the assets in an ERISA-qualified retirement plan.
Student Accident	Available, but not quoted	Provides "medical expense" coverage for supervised, sponsored school-time activities.
Active Assailant	Available, but not quoted	Covers injury and liability from intentional, malicious or terrorist acts. Standard policies cover you for your negligence. This policyproactively pays crisis and victim counseling, medical disability, funeral expenses, death benefits, business interruption, property damage, third-party litigation and prevention costs.
Law Enforcement Legal Liability	Available, but not quoted	Pays for bodily injury, property damage or personal injury from law enforcement breach of duty, neglect, error, omission, misstatement, or misleading statement in the scope of law enforcement activities
Firearm Liability	Available, but not quoted (not excluded with Hanover)	Pays for claims of bodily injury or property damage resulting from the discharge of a scheduled firearm.

Current Treasurer Bonding requirements as per R628-4-4		
Budget	Percent for Bond	Face Amount of Bond
0 to \$10,000	n/a	Not less than \$0
10,001 to 100,000	9%	Not less than \$5,000
100,001 to 500,000	8%	Not less than \$9,000
500,001 to 1,000,000	7%	Not less than \$40,000
1,000,001 to 5,000,000	6%	Not less than \$70,000
5,000,001 to 10,000,000	5%	Not less than \$300,000
10,000,001 to 25,000,000	4%	Not less than \$500,000
25,000,001 to 50,000,000	3%	Not less than \$1,000,000
50,000,001 to 500,000,000	2%	Not less than \$1,500,000
over 500,000,000	n/a	Not less than \$10,000,000

	2024 Hanover	2025 Hanover	2026 Hanover	Notes
Coverage				
<u>LIABILITY COVERAGES</u>				
Coverage Territory	USA, T&P, Canada	USA, T&P, Canada	USA, T&P, Canada	
General Liability (GL)	Yes, separate limit	Yes, separate limit	Yes, separate limit	
Occurrence	1,000,000	1,000,000	1,000,000	
Aggregate	3,000,000	3,000,000	3,000,000	
Property Damage	1,000,000	1,000,000	1,000,000	
Malpractice Included	Yes	Yes	Yes	
Employee Benefits Liability	Available	Available	Available	\$400
Cyber Liability	50,000	50,000	50,000	\$106
Number of Students	3,409	2,772	2,939	2772?
Number of Employees	317	322	346	
Food Services	Removed	Removed	Removed	
Sexual Abuse and Misconduct (SAM)	Yes, separate limit	Yes, separate limit	Yes, separate limit	
Each Occurrence	1,000,000	1,000,000	1,000,000	
Aggregate	3,000,000	3,000,000	3,000,000	
Innocent Party Defense	300,000	300,000	300,000	
Automobile Liability	Included with GL	Included with GL	Included with GL	
Liability Limits	1,000,000	1,000,000	1,000,000	
Owned Vehicle	0	0	0	
School Educator's Legal Liability (ELL)	Yes, separate limit	Yes, separate limit	Yes, separate limit	
Each Claim	1,000,000	1,000,000	1,000,000	
Aggregate	3,000,000	3,000,000	3,000,000	
Defense Outside Limits	Yes, unlimited	Yes, unlimited	Yes, unlimited	
Directors & Officers as Insureds	Yes	Yes	Yes	
Deductible	10,000 Loss and Defense	10,000 Loss and Defense	10,000 Loss and Defense	
Non-Monetary Relief Defense (Injunction)	300,000	300,000	300,000	
Retroactive Date	2/1/2014	2/1/2014	2/1/2014	
Director's & Officer's Coverage	Yes, separate coverage in ELL	Yes, separate coverage in ELL	Yes, separate coverage in ELL	
Each Claim and Aggregate	1,000,000	1,000,000	1,000,000	
Defense Outside Limits	Yes, unlimited	Yes, unlimited	Yes, unlimited	
Deductible	10,000 Loss and Defense	10,000 Loss and Defense	10,000 Loss and Defense	
Supervision or management vicarious	Implied (part of duties)	Implied (part of duties)	Implied (part of duties)	
Employment Practices Liability	Yes, separate limit in ELL	Yes, separate limit in ELL	Yes, separate limit in ELL	
Each Claim and Aggregate	1,000,000	1,000,000	1,000,000	
Defense Outside Limits	Yes, unlimited	Yes, unlimited	Yes, unlimited	
Wage and Hour Defense	100,000	100,000	100,000	
Deductible	15000 Loss and Defense	15000 Loss and Defense	15000 Loss and Defense	
Umbrella Liability Limit	1,000,000	1,000,000	1,000,000	
Underlying Coverages	GL, AL, ELL, EBL, SAM, D&O, EPL	GL, AL, ELL, EBL, SAM, D&O, EPL	GL, AL, ELL, EBL, SAM, D&O, EPL	
<u>PROPERTY COVERAGES</u>				
Building Coverage (Farmington)	12,148,490	12,968,113	13,263,722	2 portables
Building Coverage (West Jordan)	16,966,231	17,506,118	18,556,485	
Building Coverage (Lehi - 900 N)	15,842,901	16,318,188	17,297,279	
Building Coverage (West Valley)	11,860,801	12,216,625	12,949,623	
Building Coverage (SLC Office)	-	-	-	
Building Coverage (Lehi - Chianti St.)	11,700,000	12,051,000	12,774,060	
Building Coverage (Saratoga Springs)	10,900,000	11,227,000	11,900,620	
Blanket - Business Personal Property	4,057,600	4,951,478	5,248,566	
Blanket - Building	Yes	Yes	Yes	
Computer Equipment	Included	Included	Included	
Ordinance and Law	500,000	500,000	500,000	
Data Breach Coverage	50,000	50,000	50,000	
Employee Theft	100,000	100,000	100,000	
Computer and Funds Transfer Fraud	100,000	100,000	100,000	
Emergency Event Management	100,000	100,000	100,000	
Equipment Breakdown	Included	Included	Included	
Covers Outdoor School Equipment	Yes	Yes	Yes	
Business Income/Extra Expense	3,000,000	3,000,000	3,000,000	
Water Damage Deductible	0	10,000	10,000	
Deductible	1,000	1,000	1,000	
Earthquake	Available	Available	Available	
Flood	Available	Available	Available	
<u>PREMIUM</u>				
Liability Premium	\$ 31,665.00	\$ 35,825.00	\$ 38,869.00	
Property Premium	\$ 52,502.00	\$ 58,205.00	\$ 61,048.00	
SUBTOTAL	\$ 84,167.00	\$ 94,030.00	\$ 99,917.00	
Directors & Officers and Employment Pract.	\$ 21,580.00	\$ 19,462.00	\$ 25,322.00	
Umbrella Premium	\$ 5,888.00	\$ 7,047.00	\$ 7,407.00	
Automobile Premium	\$ 650.00	\$ 261.00	\$ 261.00	
Equipment Floater	\$ 511.00	\$ 511.00	\$ 511.00	
Earthquake/Flood Premium	\$ -	\$ -	\$ -	
GRAND TOTAL	\$ 112,796.00	\$ 121,311.00	\$ 133,418.00	
<u>OTHER POLICIES</u>				
Cyber Liability - 1M option	\$ 14,216.00	\$ 11,534.00	\$ 11,514.00	
Crime - \$550,000 limit, 3-year prepaid	\$ 1,549.00	\$ 1,392.00	\$ 1,392.00	

This is a proprietary summary prepared by American Insurance & Investment Corp. Please refer to actual policy for coverage limits and terms.



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145 Huguenot Street, 8th Floor
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Kelly Jensen
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Office Phone:
Phone:

QUOTE: 98813

Customer:
ASCENT ACADEMIES OF UTAH
290 North Flint Street
Kaysville UT 84037
United States

Ship To:
ASCENT ACADEMIES OF UTAH
290 North Flint Street
Kaysville UT 84037

Product Code	Title	Price Level	Unit Price	Qty	Total Price
XY9345	Steps to Advance Literacy Solutions Gr. 3 Teacher Package Print and Digital 1-Year	Current	\$320.00	5	\$1,600.00
XY9346	Steps to Advance Literacy Solutions Gr. 4 Teacher Package Print and Digital 1-Year	Current	\$320.00	5	\$1,600.00
XY9347	Steps to Advance Literacy Solutions Gr. 5 Teacher Package Print and Digital 1-Year	Current	\$320.00	5	\$1,600.00
XY9348	Steps to Advance Literacy Solutions Gr. 6 Teacher Package Print and Digital 1-Year	Current	\$320.00	5	\$1,600.00
XY9305	Steps to Advance Literacy Solutions Gr. 3 Student Package 5-Copy Print and Digital 1-Year	Current	\$350.00	5	\$1,750.00
XY9306	Steps to Advance Literacy Solutions Gr. 4 Student Package 5-Copy Print and Digital 1-Year	Current	\$350.00	5	\$1,750.00
XY9307	Steps to Advance Literacy Solutions Gr. 5 Student Package 5-Copy Print and Digital 1-Year	Current	\$350.00	5	\$1,750.00
XY9308	Steps to Advance Literacy Solutions Gr. 6 Student Package 5-Copy Print and Digital 1-Year	Current	\$350.00	5	\$1,750.00
XY10252	StartBuildSpiralUP Phonics Set Print and Digital 1-Year	Current	\$7,990.00	5	\$39,950.00

Subtotal	Discount / Gratis Product Total	Sales Tax	Shipping Cost	Total
\$53,350.00	(\$10,670.00)	\$0.00	\$5,121.60	\$47,801.60 USD

Memo



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* Applied Supplemental Upsell 20 - 20% Discount for 2 or more supplemental product Line - Eligible product lines include: Express, Phonics Intervention, Steps to Advance Literacy Solution, Phonics Skill Bags 2, Reycraft Books (excluding individual titles), Benchmark Handwriting, Benchmark Caligrafía, Magnetic Letter Tiles, and Pizarra y letras magnéticas. This offer applies to new purchases only and excludes any prior purchases from these product lines. Cannot be combined with any other promo offers and discounts. * A temporary 2% fuel surcharge has been added to our standard 10% Shipping and Handling charges.

* The above pricing cannot be combined with any other offers.
* Price valid through 8/24/2026. Price quote must be attached to school purchase orders to receive the quoted price.
* All digital subscriptions will end on July 31st the last year of the term purchased.
* Any changes, including cancellations to the originally agreed upon PD trainings, must be made at least 10 business days prior to the delivery of the PD trainings. Customized PD changes must be submitted at least 15 business days prior to agreed delivery date and must go through the customized request process. Benchmark Education will do its best to accommodate the requested changes; however, it reserves the right to render services according to the initial agreement. Please note that any changes requested may incur an additional charge or reduction of number of PD training days rendered. Please note that no changes can be requested on site and all requests must go through the Company approval process.



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PLEASE INCLUDE THIS PROPOSAL WITH YOUR PURCHASE ORDER ALONG WITH THE FOLLOWING INFORMATION

- Billing Contact Name
- Billing Contact Email
- Billing Contact Phone

PLEASE INCLUDE THE FOLLOWING INFORMATION FOR ALL DIGITAL SUBSCRIPTIONS

- Name of School(s) That Will Use the Subscription(s)
Attach separate document if necessary

--

- Onboarding Tech Contact Name

--

- Onboarding Tech Contact E-Mail

--

- REQUIRED

SEND ORDER TO: Benchmark Education Company
6295 Commerce Center Drive, Suite B| Groveport, OH 43125-1160
Email: neworders@benchmarkeducation.com
Phone: 877-236-2465| Fax: 877-732-8273

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