

Lake Mountain Education Foundation

Board of Directors Agenda
3688 E Campus Dr #101
Eagle Mt, UT 84005

Friday August 14, 2026
10:00 am

Call to Order Charity Judkins

Discussion Items

1. STARS Program presentation- Charity Judkins
2. Meta Proposal- Courtney Johnson

Action Items

1. Funding Priorities- Holland Rymer. Suggested top programs
 - *STARS program
 - *SIMS-secondary summer program
 - *Accent on Excellence/Teacher Awards
 - *SpED van/teen center van: work with UTA to influence better bussing option w/ distance, passes, & transit spot
 - *School lunch debt
 - *Teen Center appliances-
 - *Sponsor a child for Christmas
 - *Matching Donor-WalMart grants

Motion to approve: Holland Rymer, 2nd Edon Davonport- pass unanimously

Vote to approve as funding priorities:

STARS, SIMS, Teacher Awards, Teen Center needs, School lunch debt, Sponsor a child for Christmas, Matching donor programs, Classroom Innovation

2. Logo - Scot Haazard- no update yet
3. Calendar of Board of Director Meetings- twice monthly 1st and 3rd Fridays

Motion: Melissa Clarke motion to approve, 2nd Charity Judkins - passes unanimously

4. Calendar Fundraiser - Quarterly

Motion: Melissa to approve, 2nd by Scot Hazard - passes unanimously

Suggestions:

Movie Theater Rental- students interview top sponsors, make shorts to show before the movie, return to theater

Pickleball

Car Show

Demo Derby

Gala

Golf Tournament