

Board Members		
Name	Start Date	End Date
Wes Porter	12/14/2019	
Carl Morton	2/8/2024	
David Aldrich	9/8/2022	
Alyson Slauch	19/12/2024	
Chandi Sainsbury	12/12/2024	
Jared McKeachnie	12/12/2024	
Jared Short	12/12/2024	



Terra Academy
Board Meeting Agenda
Date: (Thursday, Aug 20, 2026)
Public Session 6:30 PM
Location: 267 Aggie Blvd.
Vernal, UT 84078

1. Opening Business: Wes Porter, Board Chair

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Vision, Mission Statement
- 1.4 Board Member School Visit Reports/Assignments

Vision Statement: Terra Academy helps students become independent lifelong learners who are respectful of other cultures, are productive, and stewards of our environment.

Mission Statement: We treat every student as a whole unique person, providing individualized instruction in a community model with project-based learning to nourish their talents, skills, and desires.

2. Public Comment

3. Executive Director's Office - Dr. Ammon Campbell

3.1 Students

3.2 Faculty and Staff

- a. Lisa Perry-granted a \$7500 STEM grant to be used for the next 3 yrs.
- b. Marcela Abrams- \$1,000 classroom stipend from a summer conference
- c. SPED Dept shortfall in Speech Support-Actions taken and present a new plan

3.3 Community

3.4 Proposals

- a. Salary Supplement For Highly Needed Educators (SHINE) Policy-vote require
- b. SCSB 5 Year Comprehensive Review

3.5 Remarks- Board membership timeline

3.6 Policy Review

4. Assistant Director's - Karlie Thompson

4.1 Staff Impressions

4.2 Comments on Instl Coach

4.3 SPED Director

4.4 Maintenance and Kitchen

4.5 LEA licenses for Secondary Electives

5. Finance - Dana Durham

5.1 Bank RegisterMay/June

5.2 Laptops for teachers/mentors - vote required

5.3 SLP-vote required

5.4 ipad Mini -vote required

6. Board Governance - Wes Porter

6.1 Approval of minutes from March 12, 2026 - **vote required**

<https://docs.google.com/document/d/1-zcl348u95WtHc6S8rbStGrvjr-ZvUYIkYVbILWfjPE/edit?tab=t.0>

Approval of minutes from May 14, 2026 - **vote required**

https://docs.google.com/document/d/1ngspq_cFXCAM63G2Tae3IFJS7GjjHvCH_rvuqRzPv30/edit?tab=t.0

b.Approval of minutes from June 16, 2026 - **vote required**

https://docs.google.com/document/d/1KxhgP3lvTuhb706xyi0_a6E1bPrmskN5l2DglSunMDw/edit?tab=t.0

c.Approval of minutes from June 25, 2026 - **vote required**

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7. Executive Session/Closed Session

7.1 Move to Closed Session

7.2 Move out of Closed Session

7.3 Possible Motion on Closed Session Decision

8. Adjourn Meeting