

Custom Class School Board Meeting Minutes

July 22, 2026 | 8:00 p.m.

Meeting information

Virtual access: [Join the virtual meeting through Google Meet](#)

Dial-in: United States +1 347-352-9117; PIN 116 048 301#

Location: 3083 E 2890 S Circle, St. George, Utah 84790

Board members present: Matt Middione and Doug Reed

Others present: Cory Henwood and Tom Rupp

Call to order

The meeting was called to order at 8:00 p.m.

Approval of minutes

- **June 17, 2026 meeting minutes.** Motion by Doug Reed; seconded by Matt Middione. **Vote:** Doug Reed - Aye; Matt Middione - Aye; Cory Henwood - Aye.

Public comments

No public comments were recorded in the source minutes.

Board calendar

Next meeting: August 19, 2026

Board training

No board training entry was recorded in the source minutes.

Reports

Director's report

Discussion of the app. Enrollment is fluctuating and on target, and staff is getting families excited.

Financial report

Bridge loans of \$400,000 and \$200,000 were secured and are to be paid off by December. Full insurance was secured today. Supply funds are ready for student supplies. Bond interest is going well.

Committee reports

The source minutes list the following committees without additional report text:

- Financial and Auditing
- Community and Partnerships

- Academics and Governance
- Operations and Buildings

Discussion and action items

- **Staff and Student Travel Policy - approved.** Motion by Doug Reed; seconded by Matt Middione. **Vote:** Doug Reed - Aye; Matt Middione - Aye; Cory Henwood - Aye.
- **Personal Use of Entity Property Policy - approved.** Motion by Matt Middione; seconded by Doug Reed. **Vote:** Doug Reed - Aye; Matt Middione - Aye; Cory Henwood - Aye.
- **Procurement Policy amendment - approved.** Motion by Doug Reed; seconded by Matt Middione. **Vote:** Doug Reed - Aye; Matt Middione - Aye; Cory Henwood - Aye.
- **Small and Valuable Asset Policy - approved.** Motion by Matt Middione; seconded by Doug Reed. **Vote:** Doug Reed - Aye; Matt Middione - Aye; Cory Henwood - Aye.
- **Letter to Cognia - approved.** Motion by Doug Reed; seconded by Matt Middione. **Vote:** Doug Reed - Aye; Matt Middione - Aye; Cory Henwood - Aye.

Comments from the administration team

No administration team comments were recorded in the source minutes.

Closed session

A closed session was noted as needed for reasons stated in Utah Code 54-4-204 to review the competency or character of an individual.

Adjournment

- **Adjournment.** Motion by Doug Reed; seconded by Matt Middione. **Vote:** Doug Reed - Aye; Matt Middione - Aye; Cory Henwood - Aye.