Meeting Opening & Attendance

- Wayne called meeting to order at 6:05 PM for June 1st, 2026 (correcting agenda typo that said May 21st)
- Attendees: Wayne, Paxton, Kevin, Chandler, Ashley, Janese, Nate, Becky, Tanya (visiting), and Mikelle
- Kari joined via Google Meet at 6:39 PM
- Minutes from May 21st approved with amendments:
    - Added correct date
    - Added action item for voting Ashley into open Board seat

Board Training - Open Public Meetings Act (OPMA)

- Completed annual 30-minute OPMA training video
- Key compliance reminders:
    - No "reply all" emails between board members to avoid public discussion violations
    - Google Docs collaboration among quorum members creates compliance issues
    - Chance meetings: if quorum present at public events, someone must walk away
    - Committee meetings (less than quorum) can use collaboration tools freely
- Email requirements:
    - Use school email accounts for all board business
    - All communications subject to Utah governmental records requests
    - School emails still accessible even after leaving board
- Meeting posting requirements:
    - 24-hour advance notice required
    - Must post on PMN.utah.gov, newspaper notification, and meeting location
    - Specific agenda items required (not generic descriptions)

Budget Approvals

- 2025-2026 Budget Amendment:
    - Paxton motioned to amend budget to include additional funds for land and site improvements
    - Reallocated $300,000 previously designated for outside building
    - Projects include: HVAC, painting, rubber mulch, blacktop resurfacing, vinyl floors in upstairs bathrooms
    - Total project cost: $322,000
    - All in favor, none opposed
- 2025-2026 Final Budget: Approved unanimously
- 2026-2027 Initial Budget: Approved unanimously
    - 7.5% net income ($600,000+ bottom line)
    - Will be revised multiple times before final approval in July 2027

Business Manager's Report

- HVAC vendor pursuing state contract to avoid RFP process
    - If unsuccessful, may need RFP which could delay spending before July 1st
- Budget discussion on spending priorities:
    - Current focus primarily on facilities improvements
    - Board discussed need for more educational/student-focused investments
    - Teacher pay competitive with Park City and Canyons districts
    - Benefits package includes HSA match and 4% retirement match + 1% profit share
- PTO line item removed from FY27 budget (was one-time state funding for support staff bonuses)

Officer Elections

- Board Chair: Wayne elected
- Vice Chair: Ashley elected (Ashley recused from vote)
- Secretary: Paxton elected
- Treasurer: Kevin elected
- All positions elected unanimously among voting members

Action Items & Closed Session

- Coding Club separation: 3D printing club establishment deferred to August meeting as action item
- Closed session 7:19-8:12 PM regarding Alpine City response to property purchase proposal
    - Invited Brent and Mike from Odyssey Partners, plus Janese, Nate, Becky, Tanya
    - No action taken in closed session
- Meeting adjourned at 8:13 PM
- Board retreat and building tour to follow

ACTION ITEM DETAILS

1. 2025-2026 Budget- Budget - Paxton motions to approve budget as amended - Chandler seconds - all in favor - none opposed
2. 2026-2027 Budget - Paxton motions to approve budget - Chandler seconds - all in favor - none opposed
3. Capital Improvement Line/Funding
4. Amend current year's school budget—Paxton moves to amend 25-26 budget to include additional funds for land and site improvements - Chandler seconds - all in favor - none opposed

1. Attendance & Truancy Policy - Chandler motions to amend Truancy Policy to strike reference to “12 and older” and add disenrollment as available remedy- Paxton seconds - all in favor - none opposed
2. Officer Elections -
    1. Chair -
        1. paxton aye
        2. kevin aye
        3. chandler nay
        4. dan aye
        5. mikelle aye
        6. kari aye
        7. wayne recuses himself from vote
    2. vice chair - Dan nominated Ashley - Paxton seconded
        1. paxton aye
        2. kevin aye
        3. chandler aye
        4. dan aye
        5. kari aye
        6. mikelle aye
        7. ashley recused
    3. secretary - Ashley nominated Paxton - Chandler seconded
        1. paxton aye
        2. kevin aye
        3. chandler aye
        4. dan aye
        5. ashley aye
        6. kari aye
        7. mikelle aye
        8. wayne aye
    4. treasurer - Paxton nominated Kevin - Chandler seconds
        1. paxton aye
        2. kevin aye
        3. chandler aye
        4. dan aye
        5. ashley aye
        6. mikelle aye
        7. kari aye
        8. wayne aye

CLOSED SESSION

Dan motions to go into closed session at 7:19pm

Chandler seconds

Invited to join: brent and mike from odyssey, janese, nate, becky, tanya

Roll Call Vote:

wayne aye

paxton aye

kevin aye

chandler aye

dan aye

ashley aye

mikelle aye

kari aye

Wayne moves to end closed session at 8:12 pm

Kevin seconds

Wayne moves to end board meeting at 8:13 pm

Paxton seconds