

Hawthorn Academy

Board of Directors Meeting

Date: August 10, 2026

Location: 9062 S 2200 W, West Jordan, UT 84088

Board Members Present: Tori Williams, Donald McNeill, Tammi Wright, Jamie Dickinson, Heidi Scott, Janielle Edwards

Others Present: Hannah Dorius, Priscilla Stringfellow, Floyd Stensrud, Brittany Garcia



MINUTES

CALL TO ORDER

Tori Williams called the meeting to order at 9:00 AM.

CONSENT ITEMS

- 06.19.2026 Board Meeting & Closed Session Minutes

Tammi Wright made a motion to approve the 06.19.2026 Board Meeting & Closed Session Minutes. Heidi Scott seconded. Motion passed unanimously. Votes were as follows: Tori Williams, Aye; Donald McNeill, Aye; Tammi Wright, Aye; Jamie Dickinson, Aye; Heidi Scott, Aye.

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

At 9:01 AM Heidi Scott made a motion to convene in closed session pursuant to Utah Code Ann. 52-4-205(1)(a). Jamie Dickinson seconded. Motion passed unanimously. Votes were as follows: Tori Williams, Aye; Donald McNeill, Aye; Tammi Wright, Aye; Jamie Dickinson, Aye; Heidi Scott, Aye.

Janielle Edwards joined the meeting at 9:18 AM.

At 9:38 AM Tammi Wright made a motion to leave the closed session and re-enter the general meeting. Heidi Scott seconded. Motion passed unanimously. Votes were as follows: Tori Williams, Aye; Donald McNeill, Aye; Tammi Wright, Aye; Jamie Dickinson, Aye; Heidi Scott, Aye; Janielle Edwards, Aye.

VOTING AND DISCUSSION ITEMS

- Student Discipline Decision

This item was discussed in closed session.

Heidi Scott made a motion to expel the student as discussed in closed session for an indefinite period of time. Jamie Dickinson seconded. Motion passed unanimously. Votes were as follows: Tori Williams, Aye; Donald McNeill, Aye; Tammi Wright, Aye; Jamie Dickinson, Aye; Heidi Scott, Aye; Janielle Edwards, Aye.

- CSI Contract

The Board is asked to approve the CSI Contract with the University of Utah for 2026-2027 school year. Floyd Stensrud presented the need to execute a contract for each campus. Hawthorn Academy has worked with the University of Utah in the past and wants to continue the relationship to improve the school. The scope of work was reviewed with the board.

Heidi Scott made a motion to approve the University of Utah Contract for the West Jordan Campus, not to exceed \$73,000 and the South Jordan Campus, not to exceed \$65,000. Jamie Dickinson seconded. Motion passed unanimously. Votes were as follows: *Tori Williams, Aye; Donald McNeill, Aye; Tammi Wright, Aye; Jamie Dickinson, Aye; Heidi Scott, Aye; Janielle Edwards, Aye.*

CALENDARING

Next Board Meeting: September 9, 2026 West Jordan Campus

ADJOURN

At 9:47 AM Tori Williams made a motion to adjourn the meeting.

Hawthorn Academy
Closed Session Statement
Meeting Date: 08.10.2026
Location: 9062 S 2200 W.
West Jordan, UT 84088



CLOSED SESSION SWORN STATEMENT:

At a duly noticed public meeting held on the date listed above, the board of directors for Hawthorn Academy entered into 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 10th day of August, 2026, at 9062 S 2200 W, West Jordan, UT 84088, Utah.

Tori Williams, Board Chair