

Custom Class School Board Meeting

August 19th, 2026 Agenda

Virtual Meeting Link:

<https://meet.google.com/mea-pnbx-ire>

Or dial: (US) +1 971-231-7316 PIN: 536 619 609#

Location: 3083 E 2890 S Circle St George, UT 84790

Board members present: Matthew J. Middione, Cody Saulpaw, Douglas Reed

Others present: Tom Rupp, Cory Henwood

CALL TO ORDER: 8:00 PM

APPROVAL OF MINUTES

- July 22, 2026 Minutes

- Moved to approve by Doug Reed and Seconded by Cody Saulpaw, Doug Reed Aye, Matthew Middione Aye, Cody Saulpaw Aye

PUBLIC COMMENTS

BOARD CALENDAR

- Next Meeting Sept 16th, 2026

BOARD TRAINING

REPORTS

Director's Report:

At and above enrollment targets, all families have received the app, accessed supplies easily, staff have been trained and helpful, accreditation review was approved.

Financial Report :

We have received our first allotment, showcasing a way to track accuracy in our allotments. The option to accelerate SOEP offerings to bring in additional part time students. Financial tools and orders have been smooth and successful. Review of school expenses.

Committee Reports:

Financial and Auditing:

Community and Partnerships:

Academics and Governance:

Operations and Buildings:

DISCUSSION/ACTION ITEMS

- Approve LEA Specific Licenses for Raquel Heckaman, Cheryl Gardner, Catherine Edie, and Kailey Wanlass.
- Moved to approve by Cody Saulpaw and Seconded by Doug Reed, Doug Reed Aye, Matthew Middione Aye, Cody Saulpaw Aye

COMMENTS FROM THE ADMINISTRATION TEAM**CLOSED SESSION**

(needed for reasons stated in Utah Code 54-4-204 to review the competency or character of an individual).

Motion to adjourn made by Cody Saulpaw, seconded by Matt Middione Doug Reed Aye, Matthew Middione Aye, Cody Saulpaw Aye