



Summit Academy Board of Trustees

1225 E 13200 S Draper, UT 84020

Current date

Board Meeting

July 16, 2026

(PENDING)

Welcome

The meeting was called to order at 7:04 pm with Elizabeth Lau, Jared Morgan, Wilson Sivertson, and Tracy Ellis

Public Comment- None

Discussion and Action item to review

Envisions Math – Lisa Cutler

She appreciates everyone for gathering. It is a renewal of a subscription. It is the text that we always use because it is the only one that translates into German. It needs to be approved by the board as it is over the \$50,000.00 threshold.

A Motion to approve The Summit Academy Independence Math curriculum order for Summit Academy Schools was given by Wilson Sivertson.

A second was given by Tracy Ellis

Vote - Yes- Elizabeth Lau, Tracy Ellis, Jared Morgan, and Wilson Sivertson

Motion carries

Committee Reports

Executive committee- None

Academic Committee- None

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Finance/Audit Committee- None

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Governance Committee- None

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Development Committee- Jared and Alana met with Brad for additional strategic planning

Closed Session

Motion to go into closed session for the purpose of discussion of the character, professional competence, or physical or mental health of an individual and for the purpose of discussing pending or reasonable imminent litigation for Summit Academy was given by Tracy Ellis.

A second was given by Wilson Sivertson

Single Voice Vote - Elizabeth Lau-Yes, Tracy Ellis-Yes, Jared Morgan-Yes, and Wilson Sivertson-Yes.

Motion carries

Those attending closed session

Elizabeth Lau, Tracy Ellis, Jared Morgan, and Wilson Sivertson

Closed session began at 7:15 p.m.

Open session resumed at 7:41 p.m.

A Motion to adjourn was given by Jared Morgan.

A second was given by Wilson Sivertson

Vote -Elizabeth Lau, Tracy Ellis, Jared Morgan, and Wilson Sivertson.

Motion Carries

Meeting adjourned at 7:42 p.m.