Agenda

Date: 10/13/2026

Time: 7:00 PM - 8:30 PM

Location: Remote (https://meet.google.com/uaz-zrbg-axi)

Board of Directors – Official Meeting Agenda

Begin Recording

1. WELCOME & CALL TO ORDER

Chair Carrie Ashcraft called the meeting to order at 7:01 pm

2. ROLL CALL

Present: Carrie Ashcraft, Ken Bulpitt, Reba Morgan, Soana Grieder, Cassidy Warren, Chris Ashcraft, Michelle Bulpitt

Excused: N/A

Public Comment (10 minutes)

Notes:

- Letter from Nebo School District
- What metrics are used to determine the best location?
- Safe walking to school is a concern. Do families know where the location is? Financially viable
- Safe walking is a concern. There are elements that the Board may have overlooked. The location may be inconvenient for families. It may be difficult for parents to navigate the traffic due to the schools and traffic that already happens in this area.
- There may be additional people who are not in this meeting that have concerns with the location.
- Concern with the traffic study provided to the city.

Quorum (Check One):

X Quorum Present ☐ Quorum Not Present

3. PUBLIC NOTICE VERIFICATION

Yes- Agenda posted on school website at least 24 hours prior.

Yes- Notice provided according to Utah Open & Public Meetings Act

Notes: _____

4. APPROVAL OF AGENDA

Motion to approve agenda by Michelle Bulpitt; Seconded by Reba Morgan

Vote:

Yea: Carrie Ashcraft, Ken Bulpitt, Reba Morgan, Soana Grieder, Cassidy Warren, Chris Ashcraft, Michelle Bulpitt

Nay: 0

Abstain: 0

5. APPROVAL OF PREVIOUS MEETING MINUTES

Motion to approve agenda by Soana. Seconded by Chris

Vote:

Yea: Carrie Ashcraft, Ken Bulpitt, Reba Morgan, Soana Grieder, Cassidy Warren, Chris Ashcraft, Michelle Bulpitt

Nay: 0

Abstain: 0

6. DISCUSSION & ACTION ITEMS

1. A resolution authorizing the financing of the acquisition and construction of the School's facility.
    a. Action Item: Motion Carrie Second Ken

Vote:

Yea: Carrie Ashcraft, Ken Bulpitt, Reba Morgan, Soana Grieder, Cassidy Warren, Chris Ashcraft, Michelle Bulpitt

Nay: 0

Abstain: 0

2. Annual Budget Approval (Link)
    a. Action Item: Motion Ken Second Reba

Yea: Carrie Ashcraft, Ken Bulpitt, Reba Morgan, Soana Grieder, Cassidy Warren, Chris Ashcraft, Michelle Bulpitt

Nay: 0

Abstain: 0

3. Enrollment Policy & Registration Timeline (Link)
    a. Action Item: Motion Chris; Second Ken Vote

Yea: Carrie Ashcraft, Ken Bulpitt, Reba Morgan, Soana Grieder, Cassidy Warren, Chris Ashcraft, Michelle Bulpitt

Nay: 0

Abstain: 0

4. FY27/28 Academic Calendar Approval (Link)
    a. Action Item: Motion Michelle Second Cassidy Vote All Notes (if any)

Yea: Carrie Ashcraft, Ken Bulpitt, Reba Morgan, Soana Grieder, Cassidy Warren, Chris Ashcraft, Michelle Bulpitt

Nay: 0

Abstain: 0

5. Board Leadership Updates - Discussion
    a. Action Item: Motion Carrie Second Carrie Vote All Notes (if any)

Yea: Carrie Ashcraft, Ken Bulpitt, Reba Morgan, Soana Grieder, Cassidy Warren, Chris Ashcraft, Michelle Bulpitt

Nay: 0

Abstain: 0

7. REPORTS (if applicable)

a. Chair Report:
b. Financial Report (Treasurer or Finance Committee): (Link)
c. Committee Report:
    - **Marketing**: Farmers Markets in Springville and Mapleton (July - October); Art in the Park; Science in the Park; Local Meet and Greets (twice a month). Monthly newsletters and online meetings. Interest list has greatly expanded. Discussion of mailers; we will talk about next steps in the Outreach and Engagement committee.
    - **Curriculum**: We are meeting with Great Minds on October 20th. There will be two to three individuals at the meeting.

8. ADJOURNMENT

Motion to adjourn by Soana, seconded by Reba

Vote:

Yea: Carrie Ashcraft, Ken Bulpitt, Reba Morgan, Soana Grieder, Cassidy Warren, Chris Ashcraft, Michelle Bulpitt

Nay: 0

Absentions: 0

Meeting adjourned at 7:44 PM.

NEXT MEETING DATE:

Date: 11/10/2026

Time: 7:00 PM - 8:30 PM

Location: Remote (link to be provided)

Rules of Procedures

- All meetings of the Governing Board are open to the public unless properly closed in accordance with Utah law.
- Meeting agendas and draft minutes of the prior meeting will be provided to Board members at least 24 hours in advance. Agendas will be posted on the Utah Public Notice Website, the school website, and made available at the school's main office (beginning in August 2027). Agendas will include the meeting date, time, and location. If School Land Trust matters are on the agenda, the agenda will be posted at least one week in advance.
- The Board may conduct meetings electronically in accordance with Utah Code §52-4-207. Notice of electronic meetings will include instructions for public access. Meetings may be held without an anchor location if all members attend electronically and no written request for an anchor location is received at least 12 hours prior to the meeting.
- Minutes will be kept for all meetings and prepared in draft format for approval at the next scheduled meeting.
- The Board will prepare a timeline for the school year that includes due dates for required reporting and other activities or responsibilities assumed by the Board. This timeline assists with agenda planning to ensure Board responsibilities are completed in a timely manner.
- The Governing Board consists of the Board members of Louisa May Alcott Community School and the School Director.
- The Board Chair conducts meetings, assigns tasks, and requests reports on those assignments. In the Chair's absence, the Vice-Chair conducts the meeting.
- A quorum is required to conduct official business. A quorum consists of a majority of Board members.
- Board members complete a Conflict-of-Interest disclosure annually and follow the school's Conflict-of-Interest Policy.
- Meetings shall be conducted and action taken according to simplified parliamentary procedure as required in Utah Code 53G-7-1203(10). Board actions are taken by motion and vote, with motions and votes recorded in the minutes.
- Public Comment Procedures:
    - Comments are limited to 3 minutes per individual.
    - Personnel matters may not be addressed during public comment.
    - Public comment materials should be shared with the Board at least 24 hours in advance when possible.
    - The preferred communication method with the Board is email: alcottcommunityschool@gmail.com
    - Board action cannot be taken on topics raised during public comment unless the item appears as an action item on the meeting agenda.