Governing Board Meeting

6844 South Navigator Drive West Jordan, Utah

Thursday, October 15, 2026 at 6:00 p.m.

Kristi Anderson
Jake Montague
Michelle Petrulsky
Bryce Kammerath
Josh Hamilton
Melissa iPhone
Lisa iPad

DRAFT

I. Call to Order/Welcome at 6:11 p.m.
II. Public Comment - None
III. Governance
    a. Board Governance Training/Policy Review (Board action may be required)
        i. Talked briefly about the charter and the governing board. Will get copies to the new board members so they can review the charter and bylaws.
    b. Monthly Board Meeting Minutes Approval (Board action may be required)
        i. Jake made a motion to approve the September 17, 2026 governing board meeting minutes. Kristi seconded the motion. Roll Call: Jake – yes. Kristi – yes. Motion passes.
        ii. Jake made a motion to approve the September 28, 2026 governing board meeting minutes. Kristi seconded the motion. Roll Call: Jake – yes. Kristi – yes. Motion passes.

c. Board Member Appointment (Board action may be required)
    i. Jake made a motion to appoint Bryce Kammerath and Josh Hamilton as members of the governing board. Kristi seconded the motion. Roll Call: Jake – yes. Kristi – yes. Motion passes.
    ii. The two new board members have passed the background check requirement.
d. Oath of Office (Board action may be required)
    i. Kristi was sworn in as a board member on Wednesday October 14. She is now able to swear in the new board members. Jake will be sworn in on a different date.
    ii. Kristi swore in Josh Hamilton as a new governing board member.
    iii. Kristi swore in Bryce Kammerath as a new governing board member.
e. Closed session, as necessary, to discuss allowed items (Board action may be required) – Not needed

IV. Directors Report
a. Enrollment
    i. Same as last month
b. Volunteer Hours
    i. 65.5 hours total – mostly from pizza day volunteers. Wants to look into Biztown. Still looking into more opportunities with parent volunteers and an access system.
c. Academics
    i. They have written the IRP – reading plans. There are 50 language learners. We will do an interim RISE test in January to see if there is progress.
    ii. PT Conferences – 94% of parents participated for Elementary School. 56% of parents participated for Junior High. Next PT there will be both an in person and zoom option.
d. School News
    i. Veterans Day assembly is coming up so is a school play. In November there will be school play by the junior high kids.
    ii. There will be an awards night for those students who achieved honor roll for 5th grade through 8th grade next week.

Bryce made a motion to recess governing board meeting. Josh seconded the motion. Roll Call: Jake – yes; Bryce – yes; Josh – yes; Kristi – yes. Board meeting was recessed at 6:45

Josh made a motion to reconvene board meeting. Bryce seconded the motion. Roll Call: Jake – yes; Bryce – yes; Josh – yes; Kristi – yes. Governing board meeting was reconvened at 7:01 p.m.

V. Financial Report
   a. Due to board meeting being held on the 15th – all the bank transactions have not been completed for the month of September.
   b. Josh made a motion to table the September 2026 financials until November's board meeting. Bryce seconded the motion. Roll Call: Jake – yes; Bryce – yes; Josh – yes; Kristi – yes. Motion passes.

VI. Next Meeting Schedule – November 19th at 6 p.m.

VII. Adjourn at 7:06 p.m.