Custom Class School Board Meeting
Sept 16th, 2026 Agenda
Virtual Meeting Link: https://meet.google.com/ooo-drfw-qpz
Or dial: (US) +1 567-252-8022 PIN: 905 541 738#

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

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

Others present: Tom Rupp, Cory Henwood, Brandon Johnson, Clint Biesinger

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CALL TO ORDER: **8:00 PM**

APPROVAL OF MINUTES

- Aug 19, 2026 Minutes Motion to approve by Doug Reed seconded by Cody Saulpaw. Matt Middione Aye, Doug Reed Aye, Cody Saulpaw Aye

PUBLIC COMMENTS

BOARD CALENDAR

- Next Meeting Oct 21st, 2026

BOARD TRAINING

REPORTS

Director's Report: A discussion about work in assessment, special education, and great family experiences. Enrollment is continuing to be at maximum allowance and staff is doing very well in their responsibilities.

Financial Report Additional revenue from state and MACU sweeps account, CSP reimbursement. Payroll has been successful as well as other contracted services to counseling, administration, Red Apple Financial. Supplies have been a great success for our families, including providing specialized curriculum, and payment to our application developer. Budget expenses were covered as well as cash flow projections. A discussion on the implementation plans for the CSP grant to cover costs related to furnishings to our new building.

Committee Reports:

Financial and Auditing:

Community and Partnerships:

Academics and Governance:

Operations and Buildings:

DISCUSSION/ACTION ITEMS

- Approve Resolution on Financing
- An overview from Clint Biesinger to discuss the term sheet available to the school. He mentioned first the difficult nature of the lending market. However, despite this we have a term sheet from WaFd Credit Union to cover the entirety of the proposed building at a formulaic rate for a 7 year term amortization over 25 years, with 60 days cash on hand. School Finance Authority meeting on Sept 21st.
- Brandon Johnson describes what the resolution does, it approves moving forward with the financing, without binding the school to specific terms. It also approves tax compliance procedures, which will not be more than the school is already doing as a 501c3.
    - *A resolution authorizing the financing of the acquisition and construction of the School's facility.*
    - *"I move that we adopt the resolution authorizing the financing of the acquisition and construction of the School's facility."*
    - Motion to approve by Doug Reed, seconded by Cody Saulpaw. Matt Middione Aye, Doug Reed 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 Doug Reed. Matt Middione Aye, Doug Reed Aye, Cody Saulpaw Aye