https://www.elevatedcharterschool.org
board@elevatedcharterschool.org
385-535-1655

Board Meeting Agenda
Sept 1, 2026, 7:00pm

Zoom Link: **https://us06web.zoom.us/j/81344968610**

I. Opening Items

A. Call to order
Tyler Nelson calls the meeting to order at 7:08PM

B. Board Attendance
Jessica Ellis- Absent
Mary Kavanaugh- Present
Tyler Nelson- Present
Robert Marx- Present
Amy Edwards (School Director)- Present
DaiAnn Mooney (Accounting)

II. Public Comment (limited to three minutes each)

III. Consent Items

A. Approval of minutes from 7/28/26
Tyler Nelson moves to approve the minutes from 7/28/26 board meeting. Robert Marx seconds, Mary Kavanaugh agrees

B. Approval of Agenda
Tyler Nelson moves to approve the agenda for tonight's meeting, 9/1/26. Mary Kavanaugh seconds, Robert Marx agrees.

IV. Financial Report with DSS

Finances are better than last year. We are 8% through this school year. Revenue has come in at 9%, because of some one time payments, and expenses are at 7%, so we are on track with the budget and spending. All FY26 outstanding APs have been paid. All credit card charges from FY26 have been paid. Credit card charges are being recorded almost daily, so we can see overall spending at all times.

V. Enrollment Update

Not where we would like to be, but still okay with the number of kids and staffing. Cleaning up data from the transfer to the new SIS program revealed lower enrollment than viewed a month ago, but still within the range of the budget. If enrollment is below 425, we do not need to purchase any Chromebooks. Large expenditure of Curriculum & Materials decreases if enrollment decreases. No curriculum or materials were bought up front based on enrollment projections. Curriculum & materials are only purchased as students need them for Elevated classes or for their own curriculum, and the amount spent is deducted from their personalized learning budget.

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call 385-535-1655. One or more members of the board may participate electronically or telephonically pursuant to UCA 52-4-207.

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VI. Discussion & Voting Items

None for this meeting

VII. Closed Session

https://us06web.zoom.us/j/81308007156

In accordance with the Utah Open and Public Meetings Act for Purposes Outlined in Law.
It is a misdemeanor for participants in a closed session to share information outside of the closed session.

VIII. Closing Items

A. Next scheduled board meeting: *Board tentatively scheduled October 20, 2026. Meeting before Sept 22 is on schedule, but the Director suggests the next meeting be in October to have final enrollment numbers. After Oct. 1, we will have enrollment reported to USBE and we will know the impact on the budget. Rob requested a finance committee meeting before the Board meeting on Oct 20th.*
   Meeting pending for October 20th

B. Adjournment
   Tyler Nelson adjourns the meeting at 7:54PM, Robert Marx seconds, Mary Kavanaugh agrees.