# Utah Virtual Academy
# Governing Board of Directors
# Board Meeting

**Date:** Wednesday, June 26, 2019
**Anchor Location:** 310 E. 4500 S., Suite #620; Murray, UT 84107
This meeting of the board of directors was held electronically.

**Board Members Present:** Brian Maxwell, Matthew Thue, Dallin Drescher
**Board Members Excused:** Amberly Keeler
**Others Present:** Meghan Merideth, Kim Dohrer, Kara Finley, Cole Arnold, Brad Taylor

*Utah Virtual Academy students will attain superior academic achievement through parent involvement, innovative teaching and school accountability within a virtual environment that embraces individual learning styles.*

## MINUTES

### CALL TO ORDER
- Brian Maxwell called the board meeting to order at 12:01 PM.

### BUSINESS ITEMS
- **Finance Report**
  - **Amended 2018-2019 Budget**
    Cole Arnold reviewed the proposed amended budget and the conservative approach in order to meet compliance standards.
    Brad Taylor joined the meeting at 12:03 PM.
    Academica West and Meghan Merideth have been meeting consistently to evaluate the budget and expenses. Concessions from administrative support companies were not included in the amended budget. End of year billings from third-party vendors are still being evaluated and there is an anticipated net deficit at the end of the year.
    *Matthew Thue made a motion to approve the amended 2018-2019 budget; Dallin Drescher seconded. Motion passed unanimously.*
- **Board Business**
  - **June 5, 2019 Annual Board Meeting and Closed Session Minutes**
    *Brian Maxwell made a motion to approve the June 5, 2019 Annual Board Meeting and Closed Session Minutes; Matthew Thue seconded. Motion passed unanimously.*

### CALENDAR ITEMS
- July 3, 2019 Board Meeting at 6:30 PM
- Strategic Planning Session and Board Meeting July 31, 2019 from 12-4 PM

**ADJOURN**

- *Matthew Thue made a motion to adjourn the board meeting; Dallin Drescher seconded. Motion passed unanimously.*
  Board meeting adjourned at 12:10 PM.