

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



**Date:** Wednesday, August 7, 2019

**Location:** 310 E. 4500 S., Suite #620; Murray, UT 84107

**Board Members Present:** Matthew Thue (teleconference), Dallin Drescher, Amberly Keeler (teleconference)

**Board Members Excused:** Brian Maxwell

**Others Present:** Meghan Merideth, William Johnston, Kim Dohrer, Kara Finley, Jon Osborn, Debbie Dempsey, Angie Kreitzer, Taylor Spencer, Desi Wright, Jillian Burns Hymas, LuAnn Charles (teleconference), Royce Van Tassell

*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**

- Dallin Drescher called the board meeting to order at 6:45 PM.

### **PUBLIC COMMENT**

- No public comment.

### **BUSINESS ITEMS**

- **Finance Report**
  - **Acceptance of State Revenue**

The two allotment memos were reviewed for the appropriate fiscal years. *Amberly Keeler made a motion to approve accepting of State Revenue; Dallin Drescher seconded. Motion passed unanimously.*
  - **Bank Reconciliations and Payment and Deposit Registers**

Everything is in order for the reconciliations and registers. *Dallin Drescher made a motion to approve Bank Reconciliations and Payment and Deposit Registers; Matthew Thue seconded. Motion passed unanimously.*
  - **Invoice Approval for Purchases over \$7,500**

Meghan Merideth reviewed the three invoices over \$7,500 and how they will support the school and staff. *Dallin Drescher made a motion to approve Invoices for Purchases over \$7,500, including PowerSchool, Zoom, and Virtual Technologies Group Teacher Computers; Amberly Keeler seconded. Motion passed unanimously.*

- **K12 and Academica West Payments**  
Tabled.
- **Head of School Report**
  - **Related Services Contracts**  
The contracts for related service providers were provided and include the data confidentiality addendums.  
*Matthew Thue made a motion to approve the Related Services Contracts; Amberly Keeler seconded. Motion passed unanimously.*
  - **Student Handbooks**  
The three student handbooks are available online for review and the changes from last year include calendar and organizational chart updates.  
*Dallin Drescher made a motion to approve the Student Handbooks; Matthew Thue seconded. Motion passed unanimously.*
  - **Benefits Renewal**  
Benefits did increase for the year, but staff will not need to switch carriers. It was recommended to keep the same packages as the prior year.  
*Dallin Drescher made a motion to approve the benefits renewal; Matthew Thue seconded. Motion passed unanimously.*
- **Board Business**
  - **Staff Code of Conduct Policy**  
The proposed policy has been reviewed by legal counsel and is required for adoption by all schools.  
*Matthew Thue made a motion to approve the Staff Code of Conduct Policy; Amberly Keeler seconded. Motion passed unanimously.*
  - **July 3, 2019 Board Meeting Minutes**  
*Dallin Drescher made a motion to approve the July 3, 2019 Board Meeting Minutes; Matthew Thue seconded. Motion passed unanimously.*
  - **Board Member Term Renewal**  
Matthew Thue's current term expires on September 1, 2019.  
*Dallin Drescher made a motion to renew Matthew Thue's term on the governing board of directors to June 30, 2020; Matthew Thue seconded. Motion passed unanimously.*

## CALENDAR ITEMS

- **Board Meeting September 4, 2019 at 6:30 PM**  
Board members will be contacted in order to make sure a quorum can be present, and the meeting may be rescheduled to a different date.  
Matthew Thue formally recognized Dallin Drescher's leadership in conducting the board meeting.

## ADJOURN

- *Dallin Drescher made a motion to adjourn the board meeting. Motion passed unanimously.*  
Board meeting adjourned at 7:07 PM.