



Board Meeting Minutes by  
Amy George

**REGULAR MEETING**

March 30, 2022

4:00 pm MT

[Link](#) to recording

[March 23, 2022 approved minutes](#)

These minutes were approved on April 20, 2022

<b>Called to Order:</b> Jana Stout, Board Chair	<b>Adjourned:</b> 4:00 p.m. MT – 5:22 p.m. MT
<b>The quorum was established as follows:</b> <b><u>Board Members Present</u></b> Amy George, Secretary Jana Stout, Chair Molly Foster, Vice Chair Rick Westmoreland Joseph Neratko	<b><u>Board Members Absent</u></b>  Natalie Boyack
<b><u>Guests Present</u></b> Pete Jensen, Executive Director LAU Anya Yeagar, Williamsburg Learning John Tripp, newly hired Executive Director starting in July Shelly Jenkins, Director of Operations Tamara Atkin, WL rep Nels Jensen, WL Adam Hailstone, WL	

<b>Time &amp; Speaker</b>	<b>Item</b>
4:00 - 4:08 pm Jana Stout, Chair	<b>Opening</b> <ul style="list-style-type: none"> <li>● Welcome, Call to Order, Roll Call</li> <li>● Board Member Bright Spots</li> <li>● Approval of March 23, 2022 Meeting Minutes               <ul style="list-style-type: none"> <li>● <b>Motion to approve the March 23, 2022 Minutes</b></li> </ul> </li> </ul>

	<ul style="list-style-type: none"> <li>● <b>Made by: Jana Stout</b></li> <li>● <b>Second: Joseph Neratko</b></li> </ul> <p><b>Vote:</b> Unanimously Approved by</p> <ul style="list-style-type: none"> <li>● Jana Stout</li> <li>● Molly Foster</li> <li>● Amy George</li> <li>● Rick Westmoreland</li> <li>● Joseph Neratko</li> </ul>
<p>4:08- 4:45 pm Anya Yeager, WL rep</p> <p>Nels Jensen, WL rep</p> <p>Adam Hailstone, WL rep</p>	<p>Williamsburg Learning Report</p> <ul style="list-style-type: none"> <li>● TLE's from parents</li> </ul> <p>Vision and Purpose of WL Curriculum</p> <ul style="list-style-type: none"> <li>● Created by Nels and James</li> <li>● Wanted to create a curriculum to help empower youth in moving through their life journey</li> <li>● Designed to teach students how to think, but not what to think</li> <li>● This is an educational A-political and A-religious.</li> <li>● Use socratic method to foster great thinks</li> </ul> <p><a href="#">Slide Presentation</a></p> <ol style="list-style-type: none"> <li>1. Outdoor Adventure       <ol style="list-style-type: none"> <li>a. Fall semester</li> <li>b. Extra activities</li> </ol> </li> <li>2. Leadership Adventure Programs       <ol style="list-style-type: none"> <li>a. Winter semester</li> <li>b. With extra activities</li> </ol> </li> <li>3. Board Retreat had 6 asks       <ol style="list-style-type: none"> <li>a. In-person</li> <li>b. Weekly</li> <li>c. Families want off screen and every week</li> <li>d. Spread activities more equitably around the state</li> <li>e. Reduce complexity</li> <li>f. Asked to move away from in-person core credits to meet more flexible elective credits</li> </ol> </li> </ol> <p>Adam Surveyed parents and Students to get their input about the ILC's</p> <ul style="list-style-type: none"> <li>● Con was that OA currently is a PE credit only</li> <li>● Activities are too short and not worth the drive</li> <li>● Activities are not dynamic enough</li> <li>● Some kids are less outdoorsy and don't want to do OA every semester</li> </ul> <p>Adam Worked with Tamara Atkin, Anya, Rob Norda, Nels Jensen, and more</p> <ul style="list-style-type: none"> <li>● They have decided to offer an upgrade to the current OA</li> </ul>

<p>4:45- 5:10 pm Pete Jensen, Exec. Director</p>	<p>program and have more dynamic activities throughout the year.</p> <ul style="list-style-type: none"> <li>● Want to increase the investment and double the amount allocated toward each student so activities are more dynamic</li> <li>● Want to hire more of a community organizer type of person <ul style="list-style-type: none"> <li>○ More of these people available and do a better job</li> <li>○ Moving toward using facilities that provide specialists</li> </ul> </li> <li>● Plan to diversify the program by adding in Leadership Adventures as an elective credit <ul style="list-style-type: none"> <li>○ These activities will be indoors, service, simulations, etc. for greater diversity.</li> </ul> </li> <li>● 10 OA's a semester and 4 other activities led by LAU on Fridays that OA is not happening.</li> <li>● Adding an end of year Elevation Youth Summit</li> <li>● We need a minimum of 15 students to make a location viable for this program.</li> </ul> <p>Molly Foster: How can these things be offered in a rural area? Adam Hailstone: by moving away from ILC's and Elevation, LAU is saving Amy George:</p> <ul style="list-style-type: none"> <li>● Shared her thoughts on the positives of the proposed new program</li> </ul> <p>Nels Jensen: budget reflects the following</p> <ul style="list-style-type: none"> <li>● Increase the quality of staff</li> <li>● Increase quality of experiences</li> <li>● We are making a contract with a company that serves the people</li> </ul> <p>Proposed Board Actions</p> <ul style="list-style-type: none"> <li>● <a href="#">Outdoor Leadership RFP Board Action Proposal</a> - Discussion and vote <ul style="list-style-type: none"> <li>○ Proposal received by Learning Brave</li> <li>○ Company run by Ross Gilbert <ul style="list-style-type: none"> <li>■ Concerns in committee were: <ul style="list-style-type: none"> <li>● Staff to student ratio needs to be 2 deep</li> <li>● Minimize the amount of students to a comfortable size, since the company has not handled larger sized groups.</li> </ul> </li> </ul> </li> </ul> </li> </ul> <p><b>Motion to approve the Outdoor Leadership RFP Proposal received by Learning Brave based on the contingencies being met</b></p> <ul style="list-style-type: none"> <li>● <b>Made by: Molly Foster</b></li> <li>● <b>Second: Joseph Neratko</b></li> </ul> <p><b>Vote:</b> Unanimously Approved by</p>
--	--

<p>5:10-5:20 pm Amy George</p>	<ul style="list-style-type: none"> <li>● Jana Stout</li> <li>● Molly Foster</li> <li>● Amy George</li> <li>● Rick Westmoreland</li> <li>● Joseph Neratko</li> </ul> <ul style="list-style-type: none"> <li>● <a href="#">In-person Learning and Activities RFP Board Action</a> Proposal- Discussion and vote on WL will rewrite the RFP and bring it back at for a vote at the April 20, 2022 meeting</li> <li>● Rick Westmoreland <ul style="list-style-type: none"> <li>○ This sounds more like a curriculum change</li> <li>○ Pete - This is an official RFP <ul style="list-style-type: none"> <li>■ The OA program previously did not need to be an RFP because it did not exceed \$50,000</li> <li>■ This was open to anyone else that wanted to jump in and propose a program.</li> <li>■ The posting was done <ul style="list-style-type: none"> <li>● It was posted on the LAU Website for the minimum of 10 days</li> </ul> </li> </ul> </li> </ul> </li> </ul> <p>Public comment (The Board will not take action on an item introduced during this portion of the agenda)</p> <ul style="list-style-type: none"> <li>○</li> </ul> <p><b>Board assessment and development</b></p> <ul style="list-style-type: none"> <li>● Discuss chapter 19 from Charter School Board University</li> <li>● Ideas to have The Executive director should report to The Board a regular assessment.</li> <li>● His triumphs, failures and additional growth in learning <ul style="list-style-type: none"> <li>○ should discuss these with the board every</li> </ul> </li> </ul> <p><b>Public Comment:</b> None</p>
<p>5:20 -5:22 pm Jana Stout, Chair</p>	<p><b>Closing</b></p> <ul style="list-style-type: none"> <li>● Closed Session</li> <li>● Upcoming Calendar Events <ul style="list-style-type: none"> <li>○ March 29-31 LAU Pizza Night - In-person learning opportunity Q&amp;A (Cache Valley, Weber County, Utah County)</li> <li>○ March 31 - Tech Safety Summit Special Parent/Student Online Event - Dangers of Pornography</li> <li>○ April 15 - LAU Prom @ The Vista Golf Clubhouse in Cedar Hills</li> <li>○ April 16 - LAU Pool Party @ Layton Surf &amp; Swim</li> </ul> </li> <li>● Next Board Meeting April 20, 2022 @ 4pm-5:30pm MT</li> </ul>

- |  |   |
|--|---|
|  | <ul style="list-style-type: none"><li>● Adjournment<ul style="list-style-type: none"><li>○ <b>Motion to adjourn the meeting</b></li><li>○ <b>Made by: Joseph Neratko</b></li><li>○ <b>Second: Rick Westmoreland</b></li><li>○ <b>Vote:</b> Unanimously Approved By<ul style="list-style-type: none"><li>■ Amy George</li><li>■ Molly Foster</li><li>■ Jana Stout</li><li>■ Joseph Neratko</li><li>■ Rick Westmoreland</li></ul></li></ul></li></ul> |
|--|---|