

Approved: 20 Sept 2022



Merit Preparatory Academy

Board Meeting Minutes

June 14, 2022 ~ 5:00pm ~ Room 219
1440 W. Center Street, Springville

Join Zoom Meeting:

<https://zoom.us/j/95252102227?pwd=dG45Y3RaTmRtME9ERnExV2pxL3NjQT09>

I. Welcome and Roll Call

Called to order at 5:07pm

Present from Board: Angela Bunker, Rachel Jay, Heidi Bingham, Brett Palmer, Jenae Condie, Rozelle Hansen and Kyle Bills will be joining us at 7:00pm.

Present from staff: Chaunci Villalpando, Rachel Barlow, Maria Ruf, Jennifer Young, Tanner Urmston, David Buckley, Kimie Snapp and Xanthe Hardy joined later. Online: Connie Jackson, Amy Brossard, Casey Holmes and Lorelei Moody.

Present from the public: Aubeni Bunker and Lorelei Hansen

II. Board Member thought and moment of reflection

Angela Bunker reflected on the conference that she attended with some of the staff over the week. She spoke about how much they learned and how much fun they had.

III. Consent Agenda

- Meeting Minutes 3/29/22
- Meeting Minutes 5/3/2022
- Meeting Minutes 5/11/2022
- Meeting Minutes 5/24/2022
- Meeting Minutes 5/25/2022
- Meeting Minutes 6/6/2022

Heidi Bingham motioned to approve. Tyler Griffin seconded. All say "I".

IV. Interview Director Candidates

Floyd Yorgason

- Applied for Director of Operations, Director of Students and Director of Faculty.

Mike Condie

- Applied for Director of students

Amanda Kuhn-Spencer

- Applied for Director of Students

David Wiseman

- Applied for Director of Faculty

V. Executive Session

The following were invited to the executive session: Angela Bunker, Rachel Jay, Heidi Bingham, Brett Palmer, Jenae Condie, Rozelle Hansen and Kyle Bills, Chaunci Villalpando, Rachel Barlow, Maria Ruf, Jennifer Young, Tanner Urmston, David Buckley, Kimie Snapp, Xanthe Hardy, Connie Jackson, Amy Brossard, Casey Holmes and Lorena Moody, Aubeni Bunker and Lorelei Hansen

- To discuss the character, professional competence, or mental or emotional health of director candidates
- For a strategy session to discuss the flooring project proposals of our recent RFP

VI Action from Executive Session

- Next step with Director search

We identified the three directors that we would like to hire. We will be reaching out to them to move forward,

- Vote to hire contractor for flooring project

Motion from Rachel to move forward with contractors A for both Polish and Epoxy flooring and Contractor A for Carpeting. Jenae Seconds. All in favor "I".

VII. Board Business

- Restructure Curriculum Committee members- Tyler Griffin and Rachel Jay will be leaving the committee and Rozelle Hansen, Heidi Bingham and Janae Condie will be joining the committee. Jenae Condie motioned, Rozelle Hansen seconds, all in favor "I".
- Vision - tabled
- Next Meeting - To be determined.

VIII. Adjourn

10:49pm

Pending 6/21/2022