



MEETING MINUTES

Board of Trustees
09/15/2022 03:00 PM
Anchor Location: 1353 W 760 N
Orem, Utah 84057

This meeting was held via teleconference.

Attendees

Voting Members

Ms. Andrea Urban, President
Ms. Rachel Skinner, Vice President
Ms. Karen Aston, Secretary
Ms. Amber Wright, Treasurer
Ms. Nicole de la Vega, Board Member
Ms. Nancy Willison, Board Member

Others in Attendance

Kristy Gordon, Chief Executive Officer
Amy Hart, Director Grades K-8
Jonathan Seal, Director Grades 9-12
Kara Finley
Dawn Benke

1. Board Meeting Welcome and Roll Call

Andrea Urban called the Board of Trustees meeting to order at 3:06 PM.

2. Pledge of Allegiance

3. Public Comment

No public comment.

4. Consent Calendar

Motion: I move to approve the consent calendar.

Motion made by: Ms. Rachel Skinner

Motion seconded by: Ms. Nicole de la Vega

Voting:

Ms. Andrea Urban - Yes

Ms. Rachel Skinner - Yes

Ms. Karen Aston - Yes

Ms. Amber Wright - Yes

Ms. Nicole de la Vega - Yes

Ms. Nancy Willison - Yes

Motion passed.

a. August 18, 2022 Board Meeting Minutes

5. Reports

a. Administrative Report

The administrative team provided an update on the current state of the school, including enrollment, recruitment, beginning of year assessments, and state correspondence and audits. The first few weeks of school went very smoothly, and the process is improved annually. A new event calendar has been launched on the website with the goal of increasing student participation.

b. Finance Report

Dawn Benke reviewed the monthly budget reports, anticipated revenue and expenses, and operating cash.

6. Board Business

a. Calendaring

The next board meeting is scheduled for October 20, 2022 at 3 PM.

7. Closed Session in Accordance with the Utah Open and Public Meetings Act

No closed session held.

8. School LAND Trust Council

The state has reached out to make sure the School LAND Trust is updated on the website and to get contact information for the individuals serving on the committee.

9. Adjourn

Motion: I move to adjourn the board meeting.

Motion made by: Ms. Andrea Urban

Motion seconded by: Ms. Nicole de la Vega

Voting:

Ms. Andrea Urban - Yes

Ms. Rachel Skinner - Yes

Ms. Karen Aston - Yes

Ms. Amber Wright - Yes

Ms. Nicole de la Vega - Yes

Ms. Nancy Willison - Yes

Motion passed.

Board meeting adjourned at 3:37 PM.