



Board Meeting Minutes by
Sharla Nelson

REGULAR MEETING

May 10, 2023

4:00 PM

[Link to recording](#)

Approved [April 19, 2023 Board Meeting Minutes](#)

<u>Called to Order:</u> Jana Stout	<u>Adjourned:</u> 4:02 pm
<u>The quorum was established as follows:</u> <u>Board Members Present</u> Jana Stout Molly Foster Karsten Reed Ted Moon	<u>Board Members Absent</u> Joseph Neratko
<u>Guests Present</u> John Tripp Shelly Jenkins Nels Jensen Adam Hailstone Sharla Nelson Rob Noorda	

AGENDA

If you would like a copy of any supporting documents for this agenda,
please contact Board Chair at boardchair@lautah.org.

Time & Speaker	Item
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John Tripp, Exec. Director	• April 2023 Financial Committee Report ○ Charges will come in soon for the Adventures program. ○ We are within our budget and tracking well. ○ We are working on our 2023-24 budget. ○ Feeling positive about next year's budget. We will present that next month. ○ We do have some one-time money from COVID. We are exploring ways to use it responsibly.
Jana Stout, Board Chair	• Second Executive Director Evaluation ○ Results from the evaluation are in. ○ Staff and board participated in filling out this survey. ○ Jana will discuss this in detail with John.
John Tripp, Exec. Director	• ED Monitoring Reports per annual agenda ○ 2.5 Policy Monitoring Report
John Tripp, Proposer	• Proposed Board Actions Mental Health Grant (USBE) ○ Motion to approve this grant: Jana Stout ■ Second: Ted Moon ■ Vote: Unanimous • Jana Stout • Ted Moon • Molly Foster • Karsten Reed • Public comment (The Board will not take action on an item introduced during this portion of the agenda)
5:00 - 5:20 pm Jana Stout	Board assessment and development • Discuss assigned chapters from Charter School Board University Chapter 7.
5:20 - 5:30 pm Jana Stout	Closing • Upcoming Calendar Events ○ Hale Centre Theatre "Hello Dolly" May 11. ○ LAU Graduation - Thanksgiving Point May 18, 6:00 pm. <i>All Board members, please plan on attending and sitting together on the stage.</i> ○ Lagoon Day - May 23. • Next Board Meeting, June 21, 2023, at 4 pm. • Adjournment ○ Motion to Adjourn: Ted Moon

	○ Second: Molly Foster ○ Vote: Unanimous ■ Jana Stout ■ Ted Moon ■ Molly Foster ■ Karsten Reed
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