



Jefferson Academy Board of Directors Meeting

Date: May 17, 2023

Anchor Location: 1425 S Angel; Kaysville, UT 84037

This meeting of the board of directors was held electronically.

Board Members Present: Keith Facer, Natalie Allman, Alana Wilson, Paul Smith

Board Members Excused: Deb Hansen

Others Present: Nicole Jones, Dawn Benke, Heidi Bauerle, Krystal Taylor, Stacey Phillips, Janey Stoddard, Brad Taylor, Gabe Clark, Platte Neilson

MINUTES

CALL TO ORDER

Keith Facer called the board meeting to order at 1:04 PM.

PUBLIC COMMENT

Keith Facer opened the floor to parents and community members for public comment.

Taylor Allphin addressed the board on behalf of a group. She discussed the inconvenience of scheduling board meetings on Wednesday afternoon at 1PM. She also discussed the need for more opportunities for parent involvement at the school.

Blakelee Juston shared her experience and her concerns with the policies and procedures governing school grievances.

Amanda Lillywhite shared her disappointment with the outcome of a previous grievance she attempted to resolve with the board.

Amy Oswald shared her concerns and suggestions for the school's SEL program. She also shared her desire for more opportunities for parent involvement at the school.

Melissa Layton shared her opinion that in-person meetings are better for resolving issues.

Throughout the comments a shared message was the desire for more opportunities for parent engagement and more clarity with the grievance resolution procedures.

CONSENT ITEMS

- April 10, 2023 Board Meeting and Closed Session Minutes
Keith Facer made a motion to approve the April 10th, 2023 Board Meeting and Closed Session Minutes; Paul Smith seconded. Motion passed; the votes were as follows:
 - *Keith Facer – AYE*

- Natalie Allman – AYE
- Alana Wilson – AYE
- Paul Smith – AYE

CLOSED SESSION to discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(1)(a).

At 1:25 pm, Keith Facer made a motion to move into closed session, located via teleconference and at Jefferson Academy. Motion passed; the votes were as follows:

- Keith Facer – AYE
- Natalie Allman – AYE
- Alana Wilson – AYE
- Paul Smith – AYE

At 3:49 pm, Keith Facer made a motion to move out of closed session. Motion passed; the votes were as follows:

- Keith Facer – AYE
- Natalie Allman – AYE
- Alana Wilson – AYE
- Paul Smith – AYE

VOTING ITEMS

- Resolution to Enter Into Utah Retirement System
- Retaining Legal Counsel

Keith Facer made a motion to approve the resolution to enter into the Utah Retirement System and to retain legal counsel. Paul Smith seconded. Motion passed; the votes were as follows:

- Keith Facer – AYE
- Natalie Allman – AYE
- Alana Wilson – AYE
- Paul Smith – AYE

ADJOURN

At 3:50 pm Keith Facer made a motion to adjourn. Alana Wilson seconded. Motion passed; the votes were as follows:

- Keith Facer – AYE
- Natalie Allman – AYE
- Alana Wilson – AYE
- Paul Smith – AYE

**Jefferson Academy
Board of Directors
Closed Session**



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CLOSED SESSION SWORN STATEMENT:

At a duly noticed public meeting held on the date listed above, the board of directors for Jefferson Academy entered into a closed session for the sole purpose of discussing the character, professional competence, or physical or mental health of an individual in accordance with Utah Code Ann. 52-4-205(1)(a).

I declare under criminal penalty under the law of Utah that the foregoing is true and correct.

Signed on the 17th day of May, 2023.



[Keith Facer \(Jun 1, 2023 09:25 MDT\)](#)

Keith Facer, Board President

DRY