



Board of Trustees
06/29/2023 03:00 PM
Anchor Location: 1353 W 760 N
Orem, Utah 84057

This meeting was held via teleconference.

MEETING MINUTES

[CLICK HERE TO WATCH THE LIVE BROADCAST.](#)

Attendees

Voting Members

- Ms. Karen Aston, President
- Ms. Nancy Willison, Board Member
- Ms. Nicole de la Vega, Board Member

Member Excused

- Ms. Rachel Skinner, Vice President
- Ms. Amber Wright, Treasurer

Others in Attendance:

- Kristy Gordon, Chief Administrative Officer
- Amy Hart, Director Grades K-8
- Dawn Benke
- Krystal Taylor

1. Board Meeting Welcome and Roll Call

Karen Aston called the Board of Trustees meeting to order at 3:03 PM.

2. Pledge of Allegiance

3. Public Comment

No public comment.

4. Consent Calendar

a. June 22, 2023 Board Meeting and Closed Session Minutes

Item tabled.

5. Voting Items

a. Amended 2022-2023 Budget

Dawn Benke reviewed the 2022-2023 Amended Budget. The adjusted property category has been updated to properly reflect recent purchases.

Motion: I motion to approve the 2022-2023 Amended Budget.

Motion made by: Ms. Nicole de la Vega

Motion seconded by: Ms. Nancy Willison

Voting:

Ms. Karen Aston - Yes

Ms. Nancy Willison - Yes

Ms. Nicole de la Vega - Yes

Motion passed.

6. Adjourn

Motion: I make a motion to adjourn.

Motion made by: Ms. Nicole de la Vega

Motion seconded by: Ms. Nancy Willison

Voting:

Ms. Karen Aston - Yes

Ms. Nancy Willison - Yes

Ms. Nicole de la Vega - Yes

Motion passed.

DRAFT