



Board Meeting Minutes – Open Session

Tuesday, November 12, 2024

Location: Vanguard Academy - 2650 S. Decker Lake Lane

Start Time: 6:41 P.M.

Present: Darren, Joy, Charles, Kim, Eric, Brad, Haydn, Scott

Not Present: Grace, Debby, Ben

*Our mission is to empower our students to excel in college and careers with exceptional math, science, and leadership skills, inspired by music and a passion for learning.*

### MINUTES – OPEN SESSION

1. **Public Comments** – There was no public comment
2. **Items of Excellence** – Our Skills USA students gave a presentation about the success of our chapter. Our school has been highlighted by the state for our outstanding chapter.
3. **Minutes from Previous Meeting:**  
Darren motioned to approve the previous meeting minutes; Kim seconded the motion.  
VOTES: All present voted YES, the motion passed.
4. **Director's Report** – Charles gave a Director's report.
5. **Budget Review** – Haydn walked the board through a review of the current budget.
6. **Academic Committee Report** – Benchmark tests have been showing progress.
7. **Procurement Committee Meeting Report** – Kim gave an update on the procurement committee.
8. **Health Insurance** – this was discussed, and the vote was tabled.
9. **OPMA Training** – This was emailed out for Board Members to complete.
10. **HR – Connie Stowell**

Scott left the meeting.

Darren motioned to approve the hire; Kim seconded the motion.

VOTES: All present voted YES, the motion passed.



Scott returned to the meeting

**11. HR – Amanda Larsen**

Charles left the meeting.

Brad motioned to approve the hire; Darren seconded the motion.

VOTES: All present voted YES, the motion passed.

Charles returned to the meeting

**12. Annual Conflicts of Interest Disclosure** – this will be emailed out.

**13. Activities Policy:**

Darren motioned to approve the policy; Brad seconded the motion.

VOTES: All present voted YES, the motion passed.

**14. Athletics Contract** - tabled for next meeting.

PENDING APPROVAL

**15. Closed Session**

Brad Motioned to move to Closed Session in Accordance with The Utah Open and Public Meetings Act for Purposes Outlined in Law. Darren seconded the motion.

Roll call vote – Darren – Yes, Eric – Yes, Kim – Yes, Brad – Yes, Scott – Yes.

Entered Closed Session – 8:17 pm

Returned from Closed Session – 8:31 pm

Roll call – Darren – Yes, Eric – Yes, Kim – Yes, Brad – Yes, Scott – Yes

Darren motioned to adjourn the meeting, Kim seconded the motion.

VOTES: All present voted YES, the meeting was adjourned.

End Time 8:32 pm