



Instilling Accountability, Responsibility, Respect
364 N State Road 198 Santaquin, UT 84655
Phone (801) 754 3102



Board of Directors Meeting
Agenda

Date: August 17, 2022

Time 7:30pm

Location: 364 North State Road 198 Santaquin, UT 84655

1. Opening Items
 - A. Call to Order
 - B. Public Forum
 - C. Review minutes from past meetings Vote to approve minutes
 - D. Building Presentation
2. Directors Report
 - a. LEA Specific Licenses
 - i. Warner Hunter Vote
 - ii. Kelly Christiansen Vote
 - iii. Ashton Franz Vote
 - iv. Francis Road Vote
3. Early Learning Plan
 - a. plan
 - b. vote
4. Committee Reports
 - A. Finance Committee
 - B. Governance and policy Committee
 - a. Library Policy/ Vote
 - b. New Board Member/s
 - i. interview
 - ii. vote
 - C. Academic Committee
5. Closed Session
6. Adjourn