



MEETING MINUTES

C.S. Lewis Academy
Public Board Meeting
January 22, 2025
7:32pm

OPEN SESSION

Start time: 7:32 pm

End Time: _____

Ruben Jimenez called the meeting to order at **7:32 PM**

The meeting is being held at C.S. Lewis Academy located at 364 n SR 198 Santaquin, Utah 84655, on January 22, 2025.

Members Present: Ruben Jimenez, Evelyn Becerra, Brigham Peisley, Tina Franz, Kimberly Muhlestein, Gabby Vasquez (virtually – joined late)

Members Absent:

Staff Present: Bridget Williams

Business Manager: Nate Adams (virtual)

Public: Amy Butterfield, Liz Albor (joined late), Daniela Nicasio (joined late), Jonada Munk (virtually)

BOARD BUSINESS

- There was a quorum present

Approve meeting minutes

MOTION: Evelyn made a motion to approve the minutes from the Sept 27, 2024, and Nov 20, 2024 meetings. Brigham seconded. Motion passed unanimously.

BOARD TRAINING

- Jonada Munk – Audit training

DIRECTIVE REPORT

We have started open enrollment for next school year, had first open house tonight. Had 3 kindergarten families come out. Meetings were held to have reading times in libraries to attract pre-school age kids. Current numbers are at 218. Finishing Rise testing and APPT. Teacher development day is February 14th.

FINANCE COMMITTEE

Budget had to be adjusted once October 1st count was in, budget was based on 245 students and October 1st count was 224, lost \$186k in state funding due to loss in students and some of the grants that weren't approved.
Lunch Audit coming up, but will be re

GOVERNANCE AND POLICY COMMITTEE

LEA Specific License Policy

MOTION: Tina made a motion to approve the LEA Specific License Policy. Evelyn Seconded. The motion passed unanimously.

2025-2026 Academics Calendar

MOTION: Evelyn made a motion to approve the 2025-2026 Academics Calendar. Kimberly Seconded. The motion passed unanimously.

ACADEMIC COMMITTEE

Finishing testing for middle of year testing. Pretty much all done and reported during APPT night. The state recognized K2 teachers for progress monitoring, and will highlight that at next faculty meeting.

Director Goals were discussed.

Next Board Meeting on February 19th at 7:30 pm.

Ruben made a motion to enter into a close session to discuss a proposal from the director Bridget Williams. Evelyn seconded.

Ruben returned to open session.

Ruben made a motion to adjourn at 10:27pm, the meeting was adjourned.