



MEETING MINUTES

C.S. Lewis Academy
Public Board Meeting
March 19, 2025
6:30 pm

OPEN SESSION

Start time: 6:30 pm

End Time: 8:11 pm

Ruben Jimenez called the meeting to order at 6:30 PM

The meeting is being held at C.S. Lewis Academy located at 364 n SR 198 Santaquin, Utah 84655, on **March 19, 2025**.

Members Present: Ruben Jimenez, Gabby Vasquez (Virtual), Evelyn Becerra (virtual), Brigham Peisley, Tina Franz (virtual),

Members Absent: Kimberly Muhlestein,

Staff Present: Bridget Williams (at school)

Business Manager: Nate Adams (virtual)

Public: Devin Levitt, Liz Albor (at school)

Adriana Hermoso (virtual)

BOARD BUSINESS

- There was a quorum present

Approve meeting minutes

Had some technical problems with meeting minutes, will have them for next meeting to approve.

DIRECTIVE REPORT

Literacy festival was success, initially made \$1700. Some of the board was there. Spring break is coming up. Once back from spring year will start end of year testing. Will have easter egg hunt and movie night on April 18 starting at 5:00 pm. Student government is putting on the event, need donations for plastic eggs. Need 2-3 board members there to help. Current numbers at 224, up from the 219 last month.

GOVERNANCE AND POLICY COMMITTEE

- Vote on: Remove people no longer associated on one of the school bank accounts.
- Vote on: Health and Wellness Policy.
- Vote on: School Land Trust

MOTION: Evelyn made a motion to remove everyone on the second school bank accounts. Gabby seconded. The motion passed unanimously.

MOTION: Evelyn made a motion to add Bridgette Williams, the director of the school and Brigham Peisley, the treasurer of the board to the second school bank account. Tina Seconded. The motion passed unanimously.

MOTION: Tina made a motion to approve the Health and Wellness Policy. Brigham Seconded. The motion passed unanimously.

School Land Trust for \$54,252.00, 2 goals this year. Increase Math scores by 10%, Increase reading scores by 10%.

MOTION: Tina made a motion to approve the School Land Trust goals. Evelyn Seconded. The motion passed unanimously.

FINANCE COMMITTEE

Not a whole lot of change in the budget from last month to this month.
Next fiscal year: WPU funding saw 4% increase, funding per student saw 9% increase, teacher salaries saw a slight increase.

Marketing Plan updates:
Cinco De Mayo coming up, looking into doing 'Movies at the park' at C.S. Lewis.

School was planning on charging fees for busses for next school year, but propose to table for next year that due to low enrollment.

ACADEMIC COMMITTEE

Starting end of year testing and RISE testing.

Vote on Board of Director Positions and assignments:

Ruben Jimenez-Board Chair/Assigned to Finance Committee

MOTION: Tina made a motion to approve Ruben Jimenez-Board Chair/Assigned to Finance Committee. Gabby Seconded. The motion passed unanimously.

Evelyn Becerra-Vice President/Assigned to Policies Committee

MOTION: Ruben made a motion to approve Evelyn Becerra-Vice President/Assigned to Policies Committee. Tina Seconded. The motion passed unanimously.

Tina Franz-Assigned to Policies Committee.

MOTION: Ruben made a motion to approve Tina Franz-Assigned to Policies Committee. Brigham Seconded. The motion passed unanimously.

Gaby Vazquez-Assigned to Academic Committee

MOTION: Tina made a motion to approve Gaby Vazquez-Assigned to Academic Committee. Evelyn Seconded. The motion passed unanimously.

Brigham Peisley-Assigned to Finance Committee

MOTION: Ruben made a motion to approve Brigham Peisley-Assigned to Finance Committee. Gabby Seconded. The motion passed unanimously.

Kimberly Muhlestein-Assigned to Academic Committee

MOTION: Brigham made a motion to approve Kimberly Muhlestein-Assigned to Academic Committee. Ruben Seconded. The motion passed unanimously.

Next Board Meeting Wednesday April 23rd at 6:30pm

Ruben moved to go to close session to review executive director survey results. Tina seconded motion. The motion passed unanimously.

Ruben moved to adjourn closed session.

Ruben returned to open session.

Tina made a motion to adjourn at 8:11 pm. The meeting was adjourned.