



Good Foundations Academy
5101 South 1050 West Riverdale, UT 84405

Board of Directors Meeting
August 3, 2026
5:00 PM

Attendees

- **Board of Directors:** Jamie Walker, Jed Daily-Absent, Steve Hepburn, Tom Koehler, Micah Olson, Heather Baker, Suann Pledger
- **GFA Executive Director:** Lisa Erwin
- **GFA Business Manager:** Rich Eccles
- **Guest:** Talaya Vander Wal, Guardian Committee
- **Prayer:** Tom Koehler
- **Minutes by:** Kathy Richins

Approval of Minutes - The Board reviewed the June meeting minutes.

- Steve made a motion to approve the June 8, 2026 meeting minutes as written, Heather seconded, all voted in favor, motion passed.

Open Forum/Updates – None

Guardian Committee Update – The committee has met a few times through the summer. Looking at new t-shirt designs which will be ready soon. Attended Kindergarten testing night and sold uniforms/clothing and gave away free books. Breakfast for the teachers will be served on Thursday morning. A table will be set up for Back-to-School night to answer any questions and talk to parents about volunteering on the committee. The uniform closet will be open. The fundraiser this year will be a *Readathon* and the theme will be “*Wild About Reading*”. The fundraiser money will go toward shade covers for the playgrounds.

Business Administration - The Finance Committee met and reviewed the June 2026 transactions, bank statements, and reconciliations.

- Finance & Accounting Report - Month Ending: June 30, 2026
 - Summary: Another successful year in budgetary terms. The new income was better than budgeted forecasts by \$241,447. This was due to conservative forecasting and uncertainty regarding the timing of facility construction projects.
 - Reporting: None
 - Balance Sheet: Days Cash on Hand: 368 (increase of 12 days from prior month).
 - Income Statement
 - Lines 080 & 083 - Grants were combined into one grant submission
 - Line 610.26 - Initial construction & repairs to Kinder classrooms

Steve made a motion to accept the June 30, 2026 Finance & Accounting Report as presented, Micah seconded, all voted in favor, motion passed.

- Action Items
 - Conflict of Interest Form - Each of the Board members that were present, signed and returned the Conflict of Interest form to Rich.

Administrative Update - Executive Director's Report

- Enrollment - GFA enrollment on August 3, 2026 is 441.
- Academic Report
 - All teachers are participating in Professional Development the week of August 3-7
 - New student testing was completed over the summer.
 - Beginning of the Year (BOY) testing begins August 17th
 - Minimum supports for Tier 2 start during the week of August 31st
- Facilities - Over the summer, the following improvements were made to the facilities:
 - HVAC system in the Board room was replaced.
 - Bathroom installed in the new kindergarten classroom.
 - Wall replaced in Room 108 due to mold.
 - Selected classrooms were painted.
 - New carpet was installed in selected classrooms.
 - Carpets in all classrooms were cleaned.
 - All hallway floors were waxed.
 - Gutter and downspout system was replaced in the back of the school to eliminate flooding.
 - Sound panels were selected and ordered, but have not been installed.
- Curriculum Purchase – Lisa notified the Board of the purchase of *Utah History* for the 4th Grade core knowledge curriculum.
- Upcoming Events - the upcoming events scheduled for August 3rd through September 28th were reviewed.

Policy / Strategic

- Board member training – postponed to the next Board meeting.
- Student Discipline Policy - corrections and additions were added to the policy.
 - Micah made a motion to approve the Student Discipline Policy as amended, Steve seconded, all voted in favor, motion passed.
- Paid Parental, Postpartum Recovery, Adoption, and Foster Leave Policy - the Board reviewed the updated changes made to the policy.
 - Micah made a motion to approve the Paid Parental, Postpartum Recovery, Adoption, and Foster Leave Policy as amended. Tom seconded, all voted in favor, motion passed.

School Environment

- Building Maintenance - see Executive Director's Report/Facilities for improvements made to the building.
- Board Member Walkthrough - None

Other - None

Steve made a motion to close the Board meeting at 5:58pm, Tom seconded, all voted in favor, meeting adjourned.

Next Meeting: Monday, September 14, 2026, at 5:00 PM at Good Foundations Academy.