



Summit Academy Board of Trustees

1225 E 13200 S Draper, UT 84020

April 29, 2026

Board Work Session

(PENDING)

Welcome

The meeting was called to order at 8:34 pm with Peter Baxter, Chelsea Welch, Elizabeth Lau, Tracy Ellis, Jared Morgan, and Daynia MacArtney. Wilson Sivertson is absent.

Public Comment

None

Motion to go into closed session for the purpose of discussion of the character, professional competence, or physical or mental health of an individual for Summit Academy was given by Peter Baxter.

A second was given by Chelsea Welch

Single Voice Vote - Peter Baxter-Yes, Chelsea Welch-Yes, Elizabeth Lau-Yes, Tracy Ellis-Yes, Jared Morgan-Yes, and Daynia MacArtney-Yes.

Motion carries

Those attending closed session

Peter Baxter, Chelsea Welch, Elizabeth Lau, Tracy Ellis, Jared Morgan, and Daynia MacArtney

Closed session began at 8:35 p.m.

Open session resumed at 10:02 p.m.

A Motion to approve proposal 042926-1 for Summit Academy Schools was given by Peter Baxter

A second was given by Liz Lau

Vote - Yes- Peter Baxter, Chelsea Welch, Elizabeth Lau, Tracy Ellis, Jared Morgan, and Daynia MacArtney

Motion carries

Next Board Meeting will be May 21, 2026

A Motion to adjourn was given by Tracy Ellis

A second was given by Jared Morgan

Vote - Yes- Peter Baxter, Chelsea Welch, Elizabeth Lau, Tracy Ellis, Jared Morgan, and Daynia MacArtney

Motion Carries

Meeting adjourned at 10:04 p.m.