

Entheos Academy Board Retreat Agenda

4710 W 6200 S, Kearns, UT 84118

June 21, 2025 10:00 AM

	Board Retreat and Training	
10:00 am	Morning Crew (30 min)	Denise and Jason
10:30 am	State of the School Report (30 minutes)	Esther Blackwell
11:00 am	Adventure Program Discussion (30 minutes)	Xazmin Prows
11:30 am	Break for lunch (15 minutes)	
11:45 am	Recognition Committee Review (10 minutes)	Karen Bogenschutz
11:55 am	Recruiting board members (10 minutes)	Rod Eichelberger
12:05 pm	Discuss Board Advisors and Committees (10 minutes)	Rod Eichelberger
12:15 pm	Discuss Board General Calendar (10 minutes)	Alisha Cartier
12:25 pm	Policies for Discussion (25 minutes) 3104 Conflict of Interest 3101 Procurement and Expenditures 3102 Cash Receipt 3103 Reporting Fraud and Abuse 5407 Resolution for Freedom of Religious Expression Policy 5309 Administration of Naloxone 5308 Administration of Epinephrine 5401 Bullying and Hazing Policy	Xazmin Prows
12:50 pm	Before/After School Program (30 minutes)	Esther Blackwell
1:20 pm	Reserve Study (5 minutes)	Esther Blackwell
1:25 pm	2025-2026 Budget (30 minutes)	Deb Ivie
1:55 pm	Break (10 minutes)	
2:05 pm	Open Meeting Law - board training (15 minutes)	Karen Bogenschutz
2:20 pm	Work Plan - Kearns (30 minutes)	Denise Mathews
2:50 pm	Work Plan - Magna (30 minutes)	Jason Bennion
3:20 pm	Discuss '25-'26 Work Plan (30 minutes)	Esther Blackwell
3:50 pm	Executive Director Evaluation Discussion (5 minutes)	Rod Eichelberger
3:55 pm	Anniversary Celebration Discussion (30 minutes)	Xazmin Prows
4:25 pm	Adjourn	