

Salt Lake Academy Board Meeting Minutes

Aug 5, 2025

Summary

The board meeting on August 5, 2025, covered several key points. The board approved the June 2025 meeting minutes and reviewed the financial report, noting a cash spike due to combined allotments and current enrollment at 922 students. The audit process by Squire and Company was discussed, emphasizing the need for board members to complete audit committee training. Enrollment projections for the school year were positive, with a significant increase in high school enrollment. The board approved the staffing list and discussed the addition of a new board member, Ashley Santania.

Action Items

- [] Submit a formal response to the state audit committee regarding the complaint about the board chair.
- [] Provide Darryl Rosin's personal response to the complaint to be included in the formal response.

Outline

Pledge of Allegiance and Meeting Agenda

- Speaker 1 initiates the meeting, noting the presence of various board members and the note taker.
- Speaker 2 corrects the date of the meeting from June 20 to August 5, 2025.
- Speaker 1 leads the Pledge of Allegiance and shares the board agenda on screen.
- Speaker 2 asks if everyone reviewed the June board meeting minutes, and Speaker 3 moves to approve them.

Financial Report and Enrollment Updates

- Casey Holmes provides a financial summary, noting the combined allotments have improved cash flow.
- Current enrollment is at 922, exceeding the budgeted 904, with a projection to hold enrollment through October.
- Speaker 1 discusses the volatility of enrollment during the first 10 days of school and the waitlist for certain grades.

- The bond will close in September, and there will be reimbursements and capital outlays affecting expenditures until November.

Audit Process and Board Member Training

- Casey Holmes explains the start of the annual financial audit by Squire and Company, including compliance audits.
- The board needs to provide audit committee members and ensure new board members have completed state audit committee training.
- Speaker 1 confirms that several board members have completed the training, and others need to do so.
- Casey Holmes apologizes and leaves the meeting, and Speaker 1 continues with the director's report.

Enrollment Projections and Staffing

- Speaker 1 presents enrollment projections, showing a significant increase from last year's 863 enrollments.
- The high school has the largest enrollment in its history, with 439 students, and the elementary school has 323 students.
- Speaker 1 discusses the impact of early school start dates on enrollment and the importance of the August 15 enrollment count.
- The board approves the staffing list, and Speaker 1 explains the process of updating staffing as needed.

Board Calendar and New Board Member Application

- The board approves the board calendar for the next school year, following the same schedule as last year.
- Speaker 1 discusses the addition of a new board member from the West Campus parent community, Ashley Santania.
- Lori Aguilar supports the application, noting Ashley's previous experience as a board member and finance chair.
- The board votes to approve Ashley Santania as a new board member, bringing the total to six.