



Lakeview Academy Board of Trustees Meeting
May 8, 2025 at 7:00 p.m.
527 W 400 N Saratoga Springs, Utah

Lakeview Academy Mission:

Develop Capable, Confident, and Contributing members of society through learning experiences that foster growth, creativity, and character development.

Lakeview Academy's Board of Trustee Role:

The purpose of the board, on behalf of the citizens of Utah, is to see to it that Lakeview Academy (1) achieves what it should according to the Lakeview Academy Charter and state laws and (2) avoids unacceptable actions and situations.

1) Welcome and Roll Call

BEGIN TIME: 7:07PM

IN PERSON ATTENDANCE: Alan Daniels, Ashley Hintze, Tina Smith, Daniel Dunn (7:25PM), Rick Veasey, Nicole Desmond, and Kassy Oveson.

ONLINE: Jones Dias

ABSENT: Lindsey Condie

Community Members:

2) Pledge of Allegiance

3) Board Business

a) UAPCS Training Opportunities

i) Annual conference 2025: June 10-11th, Davis Convention Center, Layton

ii) SCSB School Board Member Survey

Tina sent out a video and accompanying materials. She also received a survey and sent it out to the board. Tina will resend the email.

c) Director's Report

Fun time of year with lots of end-of-year events. Rick pointed out the 'Toot Your Horn' section on the director's reports. Gave numbers for the current lottery. Student registration is projected to be 1120-1130 students next year.

d) Board Member Reports

Tina went to the play and it was wonderful. She also attended the first part of arts night. She likes seeing the students perform. Jonas Dias announced his resignation from the board. He has been a member of the board for two years. He requested that the board approve his resignation effective on the last day of school. Alan expressed his gratitude for his service. He emailed Alan his resignation.

e) Committee Reports

i) Policy Committee

ii) Expansion Committee

Rick gave an update on expansion. He showed a drone shot of what the back looks like. We are waiting for the contractor / architecture to dig holes for tanks. They are prepping for curbing to go around the new parking lot. We have an issue with the irrigation, which is not included in the plan. Rick is working with rerouting the water so we don't lose grass in the back field. He plans to use allowance for irrigation and landscaping. Might opt to do zero-scape because of water. The school has approved the first payments and the second draw has been submitted. There is a construction meeting tomorrow (May 9).

Tina asked how the contractors have been working with Rick. Rick said that Kelly is good at texting and has responsive communication. Coordinating with him on the irrigation stuff. They put up privacy fencing around the trailer and have talked to the neighbors affected.

Tina asked if the workers are working where they are supposed to be. Everyone has stayed within the fence line. Kelly passed the background check. The families have been good about staying off the work site.

iii) Audit Committee

None

- f) March Financial & Accounting Reports
- i) Financial Scoreboard
 - ii) Annual Financial Metrics
 - iii) Balance Sheet Report
 - iv) Income Statement Report
 - v) Check Register Report
 - vi) P-Card Purchase Reports
 - vii) Quarterly program report

Reports are for the period ending March 31st. Financials are in a good position. Everything will be addressed in the revised budget proposal. The construction budget is a little more, but almost everything is trending in line. This was the end of the quarter so the quarterly report is also included. Nicole is tracking the funding streams separately. The substitute teacher line is a little high because people are using their PTO. Kim has done a great job at increasing the substitute list.

No further comment.

MOTION BY: Tina Smith moved to accept the March financial and accounting reports.

Yes Vote: Alan Daniels, Ashley Hintze, Tina Smith, Daniel Dunn

No Vote: None

Abstain: None

MOTION PASSES

- 4) Public Comment: The public may address any issue unrelated to items already on the agenda. Participants are asked to state their names for the official minutes and please be concise. If you cannot attend the meeting, email your comments to bot@lakeview-academy.com to be included in the minutes. Please submit your comments no later than two hours prior to the start of the meeting.

No comment

- 5) Public Hearing
- a) FY25 Revised Budget

Nicole talked about both the current year and next year's budgets. On the budget worksheet, she pointed out the columns for FY25 original, revised, actual budget. Additional columns are for the FY26 budget. Wanted to show an operating budget without construction because we had to recognize the bond revenue based on 1,066 students. We are expecting closer to 1,130 students.

The biggest changes on FY26 budget are in wages. The wage scale is at a 1% increase, not including the salary increase through the WPU state legislature. The breakdown was shown. Most teachers will see a 5-7% wage increase. There is a 5% increase for admin and business office staff. Budget includes an advanced degree stipend of \$3,000 per year.

Nicole proposed that we keep the start rate the same and increase the hourly rate of 50 cents per hour. Class aides start at \$14.50 and SpEd aides start at \$15.50. We are comparable to the Alpine District.

We do not know the amount of the benefit increase for next year. We were told to expect a 15% or more increase, so Nicole budgeted for an 18%. She also included the additional teacher and aide needed for the second-grade classroom.

Nicole increased utilities by 10%. She also added additional funds to repair and maintenance. The plan is to replace carpets next year to match the new addition and add a bathroom to the 6th-grade pod area.

In the revenue section, there are proceeds from the bond issuance. That is in anticipation of the 2015 bonds being refinanced.

The budget includes \$100,000 for the 'slush' fund. Rick has construction projects planned this summer including remodeling four student bathrooms, two faculty bathrooms, and the front office. The front office purchased a new copy machine and placed the old copier in the middle school aides' office.

Nicole talked to Brent about the construction cost up to June 30th. The budget is estimated to go down by about 1 million dollars and the rest will be in the FY26 budget.

Net income is approximately \$ 16.3 million. Next year will offset it with the deficit.

State revenue allocated professional staff funds and moved it to flexible allocation. The charter school administration line included the \$200,000 start-up grant this year, but will not be included next year.

Tina asked if we were applying for the CSP grant. There has not been a release of the application yet. Tina saw an increase for a CSP grant.

No public comments.

b) FY26 Proposed Budget

Comments were included in the FY25 revised budget section.

c) LVA Clubs & Athletics Fees & spending plan 2025-2026

The legislature made some changes. Schools can continue to charge for field trips and fine arts electives; however, a fee-free path needs to be provided. Rick showed what has been done in the past. He suggested that the choir be the fee free class.

The proposed FY26 budget shows no middle school fees. The school is prepared to cover the cost if necessary. The school programs are supplemented through general funds.

Tina asked if the electives need to be of equal basis for the course. Ricks said he read that a free pathway must be offered, but didn't stipulate what elective class must be free. Nicole will look at the cost of the class. The state requires a payment breakdown for class fees and an explanation of how the funds will be spent. She is willing to see if there are no class fees and where the budget is post-construction.

Tina asked if the school ever had pushback from parents. Rick said most parents pay the fee.

In the June board meeting, we will need to vote on the fee schedule. Rick is open for suggestions.

Alan asked if we have choir as a free pathway, can the school ask for donations to offset expenses? Rick said he will break down the fine arts fee for the board.

No other questions.

6) Consent Agenda

- a) Minutes April 10, 2025
- b) Lakeview Site Plan Amendment

No comments

MOTION BY: Ashley Hintze moved to approve the consent agenda.

Yes Vote: Alan Daniels, Ashley Hintze, Tina Smith, Daniel Dunn?

No Vote: None

Abstain: None

MOTION PASSES

7) Action Items

- a) School Land Trust 2025-2026

Last meeting, the board approved the School Land Trust. Ricks sent the plan to the state. They sent it back, saying they didn't like the steps to the goals. The goals and sections were discussed.

Rick addressed all of the comments given in the email. With board permission, they would like to resubmit to the state and see if it comes back. Nicole and Rick will work on resubmitting the plan.

No further comment. No vote required.

b) 2025-2026 Board Meeting Schedule

The new calendar shows board meetings scheduled on the second Thursday of every month. July and December meetings may be canceled.

Nicole would like to move the June 2025 meeting to later in the month so we would have a finalized budget and school spend plan. The board decided the next meeting will be June 24, 2025 at 7PM..

MOTION BY: Alan Daniels moved to approve the Board Meeting Schedule for the 25-26 school year.

Yes Vote: Alan Daniels, Ashley Hintze, Tina Smith, Daniel Dunn

No Vote: None

Abstain: None

MOTION PASSES

8) Closed Session

MOTION BY: Ashley Hintze *MOVED TO ENTER A CLOSED SESSION PER UTAH CODE 52-4-205 TO DISCUSS LITIGATION MATTERS, ACQUISITIONS OF REAL PROPERTY OR AUTHORIZED PERSONNEL ISSUES.*

- a) A motion to enter a closed session per Utah Code 52-4-205 to discuss litigation matters, acquisition of real property, or authorized personnel issues (all motions, except the motion to exit the closed session, will be made in an open meeting.) b) Return to Open Meeting
- c) Action may be taken regarding litigation matters, acquisition of real property, or authorized personnel issues.

IN PERSON ATTENDANCE: Alan Daniels, Ashley Hintze, Tina Smith, Daniel Dunn

ONLINE ATTENDANCE: Jonas Dias

INVITED GUEST: None

Began: 8:11PM

Ended: 9:12PM

NO ACTION WAS TAKEN FROM THE CLOSED SESSION

9) Adjourn

MOTION BY: Daniel Dunn moved to adjourn.

BEGAN: 9:15PM

END TIME: 9:16PM