

Timpanogos Academy School Board Meeting
Thursday April 16th, 2026 7:00pm
Timpanogos Academy Elementary
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PRESENT:

At 7:00pm, Board members Chris Wilson, Phil Cardon, Dallin Osmun, Cheryl Babb, Ryan Skidmore, and Amy Tressler are in attendance. This constitutes a full quorum. Principal Errol Porter is also in attendance.

(Board member Kim Johnson is excused).

1 - Agenda Approval

Amy Tressler moved to approve the agenda as presented. The motion was seconded by Cheryl Babb and passed unanimously.

2 – Approval of Minutes

After review and discussion, Phil Cardon moved to approve the February 2026 minutes as amended. The motion was seconded by Amy Tressler and passed unanimously.

3 – Confirm Next Meeting Date

The Board confirmed that the next Board meeting would be on Thursday, May 14th, 2026, at 7:00pm.

4 – Public Input

Public input was received from:

- * Rachelle Gadd, 2nd grade teacher at Timp Academy for the past 6 years.
- * Pam Sorensen, a former Teacher here at Timp Academy.
- * Wesley Sorensen, husband of Pam Sorensen, a former Teacher here at Timp Academy.
- * John Gadd, husband of Rachelle Gadd, and parent of former students here at Timp Academy.
- * Isaac Gadd, son of Rachelle Gadd, and former student here at Timp Academy

All 6 addressed their opinions and concerns about the ongoing resolution of the formal complaints that were filed 17 months ago.

5 – PTO Report – Ashley Russell

None at this time.

6 – Fraud Risk Assessment – Red Apple Finance

Hayden Stendr from Red Apple reported on the results of a Fraud Risk Assessment that was successfully applied to Timpanogos Academy's current organizational structure.

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7 – Budget Report – Red Apple Finance

The Board was presented with Red Apple's report on the status of the budget to date, which noted that the budget was in line with projections as of March 31st, 2026 (which is about 75% of the fiscal year).

8 – FY27 Proposed Budget – Red Apple

Hayden Stendr from Red Apple previewed the preliminary budget for FY 2027 with the Board.

9 – School Fees Policy Review #2 – Errol Porter

For the second time, Mr. Porter led a board discussion on the particulars of the School Fees policy for the upcoming 2026-27 school year. The Board discussed the plan and requested some changes, after which Amy Tressler made a motion to approve the 2026-27 School Fees Policy as amended. The motion was seconded by Ryan Skidmore and passed unanimously.

10 – 2026-27 Trusts Lands Plan Approval – Errol Porter

Mr. Porter led a board discussion on the proposed 2026-27 Trustlands Plan for the next school year. The Board discussed the plan and requested some changes, after which Dallin Osmun made a motion to approve the 2026-27 Trust Lands Plan as amended. The motion was seconded by Amy Tressler and passed unanimously.

11 – Principal's Report – Errol Porter

* A) School Board Elections: Mr. Porter discussed the upcoming elections with the board, for the seats currently held by Kin Johnson and Ryan Skidmore.

* B) Parent Survey: Mr. Porter explained his plans for implementing this year's parent survey using the Survey Monkey platform.

* C) Work Agreements for Hourly Staff: Mr. Porter discussed his recommendation to implement specific work agreements for the hourly staff, similar to the agreements that are currently used for Full time salaried staff.

* D) Services from Outside Agencies: Mr. Porter reported that he has gotten requests from new incoming parents about bringing outside services such as 'ABA for autism' into our school, and the questions about possible responsibilities and liabilities that could attend the decision to do so. Additional concerns would be what criteria would be used for making that sort of decision. The board discussed the issue without coming to a consensus resolution.

* E) Camera Intercom System: The installation of the intercom is in process and will hopefully be up and running soon.

* F) School Safety and Reunification: The various items that constitute a reunification "Go Box" for emergency situations had been purchased and were being assembled.

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12 – Board Position Reports:

- a) Compliance, Phil Cardon:** None at this time.
- b) CFO, Amy Tressler:** None at this time
- c) Curriculum, Kim Johnson:** None at this time. Mrs. Johnson is not present
- d) Uniforms, Cheryl Babb:** None at this time.
- e) Personnel, Dallin Osmun:** None at this time
- f) Facilities, Ryan Skidmore:** None at this time
- g) CAO, Chris Wilson:** None at this time.

13 – Board Training:

The Board was scheduled to listen to the 4th of 12 installments of the “Board Wiser” training series, but the Board decided to postpone this until the next meeting due to the length of this meeting.

14 – Closed Session

Motion for a closed session was made by Chris Wilson to discuss personnel and financial issues, and to come out of closed session afterwards. A roll call vote was called for and all present board members individually voted “aye” when asked.

15 - Adjournment:

Chris Wilson moved to adjourn without objection.