

TENTATIVE MINUTES OF REGULAR MEETING OF THE BOARD OF EDUCATION
BOX ELDER SCHOOL DISTRICT

Tentative minutes of a Regular Meeting of the Board of Education, Box Elder County School District, held Thursday evening April 16, 2026, at 6:00 p.m. held virtually with the anchor location at the Independent Life Skills Center, 960 S Main St, Brigham City, Utah.

Those in attendance at the meeting included Board President Tiffani Summers, Vice President Danielle Wright, Members Julie Taylor, Wade Hyde, Karen Cronin, Bryan Smith and Stephanie DeFilippis. Also, present were Superintendent Steven Carlsen, Business Administrator Neil Stevens, Assistant Superintendent Keith Mecham and district employees.

President Summers welcomed those in attendance and conducted the business of the meeting.

Closed Session

Bryan Smith motioned that the Board move into closed session to discuss the character, professional competence, or physical or mental health of an individual. Julie Taylor seconded the motion which passed unanimously.

- Bryan Smith – Yes
- Karen Cronin - Yes
- Stephanie DeFilippis – Yes
- Tiffani Summers – Yes
- Danielle Wright – Yes
- Wade Hyde – Yes
- Julie Taylor – Yes

Danielle Wright motioned that the Board move out of closed session. Julie Taylor seconded the motion which passed unanimously.

- Bryan Smith – Yes
- Karen Cronin - Yes
- Stephanie DeFilippis – Yes
- Tiffani Summers – Yes
- Danielle Wright – Yes
- Wade Hyde – Yes
- Julie Taylor – Yes

Adjournment

With the announcement that the next meeting will be held on May 13, 2026, at 6:30 p.m. at the Independent Life Skills Center, President Tiffani Summers adjourned the meeting at 7:08 p.m.

APPROVED: _____

ATTESTED: _____
School Business Administrator
Box Elder School District

President, Board of Education