

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 28, 2026, at 6:30 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, and Stephanie DeFilippis. Board Member Bryan Smith was not in attendance for this meeting. 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

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

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

Karen Cronin motioned that the Board move out of closed session. Wade Hyde seconded the motion which passed unanimously.

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

Adjournment

With the announcement that the next meeting will be held on May 7, 2026, at 6:30 p.m. at the Independent Life Skills Center, President Tiffani Summers adjourned the meeting at 7:55 p.m.

APPROVED: _____

ATTESTED: _____
School Business Administrator
Box Elder School District

President, Board of Education