

APPROVED MINUTES
Wyatt Academy Board Meeting
Thursday, June 25, 2026 5:00 - 5:58 pm

GoogleMeet

Notice of meeting provided on Wyatt website and the ClassDojo calendar

Moderator: Lyle Whitney

Chat Monitor: Lyle Whitney

Notes: Terry Usry

Attendees:

Trustees Present: Alicia Biggs, Leon Kelly, Cody Ostenson, Joseph Sanchez, Terry Usry, Lyle Whitney

Quorum present

Trustees Not Present: India Kidd-Aaron (Advisory Trustee), Aisha Lloyd (Advisory Trustee), Wendy Renee

Wyatt Staff Present: Melody Means

Additional Guests: Brandon Chrisp, Randi Armijo, Elizabeth Sarmiento

5:00 Welcome & Celebrations (Lyle Whitney)

5:05-5:11 Financial Update (Brandon Chrisp)

- May Financials review

Review of the financial dashboard at 92% through school year

Review of P&L budget vs. actual through May

Overall revenue is still a little behind as are expenses as we continue to wait on the Historic Grant of \$250K and the pending improvements it will fund. This will correct itself.

“Purchased Property” expense line item is over budget, but these dollars were budgeted and approved; some of the expenses were coded into different categories. Overall, total expenses are under budget at 75%.

Review of cash flow projections

Projected to end the year with a positive \$207K net income

Balance sheet review

5:12 Public Comment

none

5:15 - 5:21 Board Business

- Vote to approve minutes from 5/21 Board Meeting (Terry)

*Terry moved to approve the May board meeting minutes pending the change of a typo.
Lyle seconded the motion.
Motion carried unanimously*

- July Retreat, date and agenda (Lyle)

Discussed dates and decided on Friday, July 17 from 9:00 - 3:00.

Availability: Cody, Joseph, Alicia, Lyle, & Terry are available. Leon is not available.

Location: Cody will check availability of the Denver Families office

Potential voluntary visit to school prior to the start of the retreat to see some of the recent construction/improvements.

5:21 - 5:42 Board Candidate Vote - Randi Armijo (Lyle)

Randi introduced herself and gave background information on her career and her relationship with Wyatt as the grandparent of a student and library volunteer. Discussion ensued about any potential conflict of interest with her volunteer position in the school and her serving on the board. Confidentiality as a board member when interacting with students and staff will be respected and honored.

*Lyle moved to approve Randi Armijo as a new Wyatt board member
Cody seconded the motion
Motion carried unanimously*

5:43 - 5:57 Leadership Team Update (Melody)

- Construction Progress

So much work is being done at the school right now. This includes work on the roof, HVAC, vent maintenance, Great Hall floors, brick/mason work, windows, gutter maintenance, adding mulch to the playground, resurfacing the blacktop, and touch ups to the gymnasium floor.

Lyle reminded the group that we won part 2 of the State Historical Fund grant for a total of \$500,000 to fund these updates and repairs.

- Summer Plans

Sarah and Melody are working to increase the capacity of the SPED program

They are also working on a system to train teachers how to encourage “productive struggle” as an element of student learning. That is, helping students work through independent problem solving without being too quick to give answers.

Leadership is continuing to use test data to make strategic plans and decisions

Hiring update: We just offered a contract to a teacher candidate for 5th grade. If accepted, the school is fully staffed except for one Para for the autism center.

5:58 Adjourn