TENTATIVE MINUTES OF A 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 Monday, October 26, 2026, at 2:00 p.m.

Those in attendance at the meeting included Board President Tiffani Summers, Board Vice President Danielle Wright, Karen Cronin, Julie Taylor, Wade Hyde, Stephanie DeFilippis, and Bryan Smith. Also, present was Superintendent Keith Mecham.

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

Closed Session to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual

Danielle Wright made the motion to 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
Danielle Wright – Yes
Karen Cronin – Yes
Julie Taylor – Yes
Wade Hyde – Yes
Stephanie DeFilippis – Yes
Bryan Smith - Yes

Danielle Wright made the motion to move out of closed session. Karen Cronin seconded the motion, which passed unanimously.

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

Adjournment

With the announcement that the next meeting will be held on Wednesday, November 11th, 2026 at 6:30 p.m. at the Independent Life Skills Center, President Tiffani Summers adjourned the meeting at 6:02 p.m.

APPROVED: _____

ATTESTED: _____ _____

School Business Administrator
Box Elder School District

President, Board of Education