

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 School District, held Wednesday evening February 4, 2026, at 6:00 p.m. 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 Bryan Smith, Julie Taylor, Karen Cronin, Wade Hyde and Stephanie DeFilippis. Also present were Superintendent Steven Carlsen.

President Summers welcomed those in attendance.

Closed Session to Discuss Character or Professional Competence of an Individual

Bryan Smith motioned to move into closed session to discuss the character or professional competence of an individual. Karen Cronin seconded the motion.

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

Julie Taylor motioned to moved out of closed session. The motion was seconded by Stephanie DeFilippis.

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

Adjournment

With the announcement that the next meeting will be held on Wednesday, February 11, 2026 at 6:30 p.m. at the Independent Life Skills Center, President Tiffani Summers adjourned the meeting at 8:55 p.m.

APPROVED: _____

ATTESTED: _____
School Business Administrator
Box Elder School District

President, Board of Education