



CANYONS SCHOOL DISTRICT MINUTES OF BOARD OF EDUCATION MEETING

The following minutes are a summary of the June 3, 2025, Canyons Board of Education meeting. To listen to the entire board meeting, including all comments made during the meeting, please go to BoardDocs at <http://www.boarddocs.com/ut/canyons/Board.nsf>

The Board of Education of Canyons School District met in a board meeting on Tuesday, June 3, 2025, beginning at 4:00 pm at the Canyons Innovation Center, 583 W eBay Way, Draper, UT 84020 and Business meeting at 7:00 pm at the District Office located at 9361 S 300 E, Sandy, UT 84070.

Those in attendance were:

Amber Shill, Board President
Amanda Oaks, Vice President
Andrew Edtl, Vice President
Katie Dahle, Board Member
Jackson Lewis, Board Member
Holly Neibaur, Board Member
Karen Pedersen, Board Member
Rick Robins, Superintendent
Leon Wilcox, Business Administrator
Daniel Harper, General Legal Counsel

Excused: Charlie Evans, Director of External Relations

1. Study Session – 4:00 pm

A. Board Roundtable – President Shill

The Board of Education participated in a discussion about the Canyons Innovation Center and received information regarding additional preparations and design. Presentation available on BoardDocs.

<https://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=DH5LNA575622>

2. Business Meeting – 7:00 pm

3. Opening Items

- A. Welcome
- B. Approve Agenda for June 3, 2025

MOTION: Amanda Oaks moved to approve the agenda for June 3, 2025. Andrew Edtl seconded the motion. 6 Yea (Ms. Pedersen, Ms. Dahle, Ms. Oaks, Ms. Shill, Mr. Edtl, Mr. Lewis) 1 Not Present (Ms. Neibaur). The motion carries.

<https://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=DH5LNH57562C>

- C. Pledge of Allegiance – Assistant Superintendent McKay Robinson

<https://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=DH5LNL57562F>

4. Canyons Strong Recognitions – Jeff Haney, Director, and Kirsten Stewart, Associate Director of Communications

The following students and staff were recognized:

- Alta High School – Boys Soccer won the 5A championship
- Corner Canyon High – Boys Lacrosse won 5th consecutive 6A State Championship
- Brighton High – Boys Lacrosse won 2nd consecutive 5A State Championship
- Class of 2025 long list of achievements

<https://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=DHGS9F6DACB8>

5. Patron Comments

No patrons signed up for comment.

<https://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=DHGS9F6DACB8>

6. Consent Agenda

- A. Approval of Minutes for May 20, 2025
- B. Approval of Hire and Termination Reports
- C. Approval of Student Overnight Travel
- D. Approval of Purchasing Bids
- E. Approval of Administrative Appointment

MOTION: Katie Dahle moved to approve consent Agenda Item 6A Approval of Minutes for May 20, 2025; Item 6B Approval of Hire and Termination Reports; Item 6C Approval of Student Overnight Travel; Item 6D Approval of Purchasing Bids; Item 6E Approval of Administrative Appointments. Karen Pedersen seconded the motion. 6 Yea (Ms. Pedersen, Ms. Dahle, Ms. Oaks, Ms. Shill, Mr. Edtl, Mr. Lewis) 1 Not Present (Ms. Neibaur). The motion carries.

<https://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=DHGS9F6DACB8>

7. New Business

- A. Canyons Innovation Center Update and Naming/Branding Discussion (Second Reading) – Superintendent Robins

The Board of Education has authority and responsibility to name all new buildings, building re-models, or other facilities within the District. The Board has received input from stakeholders, a student workgroup, industry focus groups, committee consideration and Board involvement in the process of naming and branding. The target audience includes students, parents, employers, higher education and taxpayers. Some names suggested include Amplus, Spectra, Prisma, Synergixx, Spectratec and Lumus. Names under consideration are Synergy, Nexus, Confluence and the name Wave was brought up. The right modifier isn't just a label, it sets the tone for how the community, students and faculty will experience and refer to this place for years to come. The District will continue to engage with Gardner Design and the unveiling, groundbreaking is slated for October 2025. Presentation available on BoardDocs.

<https://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=DH5LUG581BEA>

- B. Return to Roundtable if needed

The Board of Education continued discussing the purpose and development of the Innovation Center. <https://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=DH5LUM583068>

8. Closing Items

- A. Adjourn

/cc

ATTEST

Andrew Edtl Board Vice President

Rick Robins Superintendent