

Early Light Academy Board Meeting Friday, August 14, 2020



Location: This meeting of the board of directors was held electronically.

[Allowable Under: Executive Order Suspending the Enforcement of Provisions of Utah Code § 52-4-202 and 52-4-207, and Related State Agency Orders, Rules, and Regulations, Due to Infectious Disease COVID-19 Novel Coronavirus]

Board Members Present: Eric Montague, Candice Mitchell, Jenn Lund

Board Members Excused: David Bourne, Andrea Johnson

Others in Attendance: Stephanie, Schmidt, Kim Dohrer, Keiley Bradshaw, Brad Taylor

The mission of the Early Light Academy is to deliver a high-quality education with a deep, rich and engaging curriculum utilizing effective instructional techniques and emphasizing history, taking our students from the Stone Age to the Space Age, the Information Age and beyond.

MINUTES

CALL TO ORDER

- Eric Montague called the board meeting to order at 2:25 pm.

BUSINESS ITEMS

- **Smart Board Purchase**

The board approved the purchase of the smart boards as part of the School LAND Trust plan on February 27, 2020. Brad Taylor reviewed the smart board invoice with the board.

Eric Montague made a motion to approve the smart board purchase; Jenn Lund seconded. The motion passed unanimously and voting went as follows:

- Eric Montague – AYE
- Jenn Lund – AYE
- Candice Mitchell – AYE

- **Amended Dress Code Policy**

Stephanie Schmidt discussed the amended dress code policy with the board. The changes to the policy included an update to the peak spirit dress down days. Due to the modified school schedule, there will be no students at school on Friday's. The administration proposed to change the dress down days to days when students will be on campus.

Eric Montague left the meeting at 2:35 pm and returned at 2:36 pm.

Eric Montague made a motion to approve the amended dress code; Candice Mitchell seconded. The motion passed unanimously and voting went as follows:

- Eric Montague – AYE
 - Jenn Lund – AYE
 - Candice Mitchell – AYE
- **Amended Employee Handbook – TABLED**

Ms. Schmidt and the board decided to table this item to allow more time to amend the handbook.
- **Overview of Reopening Plan**

Ms. Schmidt reviewed the reopening plan for the upcoming school year. The opening date has been pushed back to August 24, 2020. The adjustment was made to match the Jordan School District calendar. Many families at Early Light Academy have other children attending schools in the Jordan School District.

Eric Montague left the board meeting at 2:46 pm and returned at 2:47 due to technical difficulties.

ADJOURN

- *Eric Montague made a motion to adjourn the board meeting; Jenn Lund seconded. The motion passed unanimously.*

The board meeting adjourned at 3:01 pm.