

Early Light Academy

Board Meeting

Thursday, September 5, 2019



Location: 11709 S. Vadiana Drive, South Jordan, UT 84095

Board Members Present: Stephanie Schmidt, Eric Montague, Andrea Johnson, David Bourne

Others in Attendance: Keiley Bradshaw

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

- Stephanie Schmidt called the board meeting to order at 5:11 PM.

CLOSED SESSION

- *Eric Montague made a motion to enter a closed session to discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(1)(a) to be held in the conference room at Early Light Academy; Andrea Johnson seconded. Voting passed unanimously; the votes were as follows:*
 - Stephanie Schmidt – AYE
 - Eric Montague – AYE
 - Andrea Johnson – AYE

The Board entered a closed session to discuss personnel at 5:11 PM.

Jacinto Peterson joined the board meeting at 5:15 PM and exited the meeting at 5:47 PM.

Jenn Lund joined the board meeting at 6:41 PM and exited the meeting at 6:24 PM.

David Bourne joined the board meeting at 6:30 PM and exited the meeting at 7:58 PM.

- *Andrea Johnson made a motion to exit the closed session; Eric Montague seconded. Voting was unanimous, and the motion passed.*

The Board exited a closed session at 8:17 PM.

DISCUSSION ITEMS

- Annual Board Meeting Schedule
The Board reviewed and updated the annual board meeting schedule. The updated schedule will be posted to the website and the public notice website.

ADJOURN

- *Eric Montague made a motion to adjourn the board meeting; Andrea Johnson seconded. Voting was unanimous, and the motion passed.*

The meeting adjourned at 8:25 PM.