

Early Light Academy Board of Directors Meeting Wednesday, October 30, 2019



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

Board in Attendance: Stephanie Schmidt, Eric Montague, David Bourne, Andrea Johnson, Jenn Lund

Others in Attendance: Kestin Wilkinson, Keiley Bradshaw, Brad Taylor, Kim Dohrer

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 8:35 AM.

PUBLIC COMMENT

- There was no public present.

BOARD TRAINING

- Stephanie Schmidt presented the Board with topics that the Board could be trained on. The Board discussed having a training at each board meeting.
David Bourne joined the board meeting at 8:40 AM.

CONSENT ITEMS

- **September 26, 2019 Board Meeting Minutes and Closed Session Affidavit, September 27, 2019 Board Meeting Minutes, and New Hires**
Kestin Wilkinson reviewed the new hire of Loree Allison as a SpEd paraprofessional. *Eric Montague made a motion to approve the September 26, 2019 board meeting minutes and closed session affidavit, September 27, 2019 board meeting minutes, and new hires; Andrea Johnson seconded. Voting was unanimous and motion passed.*

REPORTS

- **Financial Report**
Brad Taylor reviewed the financial state of the school. The school is in a great financial position for this point in the school year.
- **Directors Report**
Ms. Wilkinson reported on the state of the school and progress of administration goals and priorities. Ms. Wilkinson presented the Board with the final October 1 report and explained what this report means to the school. Full-day Kindergarten

was discussed; the school is currently collecting data and looking at other programs to see what would work best.

- **Construction Update**

Stephanie Schmidt updated the Board on the building expansion project. The project is wrapping up and nearly completed.

VOTING ITEMS

- **Utah Grants Budget and Plan, Walk-In Freezer Invoice, and the Amended Dress Code**

Kim Dohrer reviewed the Utah Grants Budget and Plan; the board also discussed funding and the application process. Ms. Wilkinson discussed purchasing a walk-in-freezer for the kitchen. The Board would like a plan put in place in case there is a power outage; to keep the walk-in freezer safe. The Board discussed amending the wording in the dress code policy, but ultimately decided to work further on the policy and bring it back at a future meeting.

David Bourne left the board meeting at 9:37 AM

Andrea Johnson made a motion to approve Utah grants budget and plan, walk-In Freezer Invoice, and to table the amended dress code; Jenn Lund seconded. Motion passed unanimously.

CLOSED SESSION

- *Jenn Lund 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. Motion passed unanimously and voting went as follows;*

- *Stephanie Schmidt – AYE*
- *Eric Montague – AYE*
- *Andrea Johnson – AYE*
- *Jenn Lund – AYE*

Entered into closed session at 9:47 AM.

ADJOURN

- *Andrea Johnson made a motion to exit the closed session and adjourn the board meeting; Jenn Lund seconded. Motion passed unanimously.*
Board meeting adjourned at 10:14 AM.