

Early Light Academy

Board Meeting

Thursday, May 28, 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 in Attendance: Eric Montague, David Bourne, Andrea Johnson, Jenn Lund
Others in Attendance: Kestin Wilkinson, Stephanie Schmidt, Kim Dohrer, Keiley Bradshaw, Brad Taylor, Kevin Robinson, Goran Golemba

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 8:33 am.

PUBLIC COMMENT

- There was no public comment.

CONSENT ITEMS

- **April 23, 2020 Board Meeting Minutes and Closed Session Affidavit**
David Bourne made a motion to approve the April 23, 2020 board meeting minutes and closed session affidavit; Andrea Johnson seconded. The motion passed unanimously, and voting went as follows:
 - Eric Montague – AYE
 - David Bourne – AYE
 - Andrea Johnson – AYE
 - Jenn Lund – AYE

REPORTS

- **Financial Report**
Brad Taylor discussed the financial standing of the school. The school is in an excellent position for this point in the school year. Mr. Taylor has been working with Administration on the 2019-2020 amended budget and the proposed 2020-2021 annual budget, which will be discussed at the next board meeting.
- **Directors Report**
Kevin Robinson and Goran Golemba joined the meeting at 9:02 am.

Teachers Kevin Robinson and Goran Golembo presented a plan to replace the field with turf. The board asked Eric Montague to represent the board in further discussions and assist the Administrations and staff members in researching this more extensively. Kestin Wilkinson and Stephanie Schmidt updated the board on the state of the school. The discussion centered on administrative goals, enrollment, marketing, end of year data, and a COVID-19 update. The special education department survey results were also reviewed and discussed. Ms. Schmidt thanked Ms. Wilkinson for her leadership during the soft closure due to COVID-19.
Kevin Robinson and Goran Golembo left the meeting at 9:41 am.

VOTING ITEMS

- **Summer Purchases**

Ms. Wilkinson discussed purchases the school will need to make during the summer. The summer projects will include building and grounds updates, preparation for Health Department guidelines, computer replacements, and technology purchases. *Eric Montague made a motion to approve the summer purchasing plan; David Bourne seconded. The motion passed unanimously, and voting went as follows:*

- *Eric Montague – AYE*
- *David Bourne – AYE*
- *Andrea Johnson – AYE*
- *Jenn Lund – AYE*

DISCUSSION ITEMS

- **Review Attendance and Truancy Policy, Conflict of Interest Policy, Electronic Resources or Devices Policy, Donation, and/ or Fundraising Policy**

Kim Dohrer from Academica West conducted an annual review of the attendance and truancy, conflict of interest, electronic resources devices or resources, and the donation, and/ or fundraising policies. The discussion centered on the essential definitions and clarifying statements of each policy. While discussing the donation and/ or fundraising policy, the board discussed community partnership rules and procedures.

CLOSED SESSION

- *Eric Montague made a motion to enter into 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 electronically; Jenn Lund seconded. The motion passed unanimously, and voting went as follows:*

- *Eric Montague – AYE*
- *David Bourne – AYE*
- *Andrea Johnson – AYE*
- *Jenn Lund – AYE*

The board entered a closed session at 10:36 am.

CALENDARING

- June 18, 2020, Annual Board Meeting

ADJOURN

- *Eric Montague made a motion to exit the closed session and adjourn the board meeting; David Bourne seconded. The motion passed unanimously.*
The board meeting adjourned at 10:56 am.

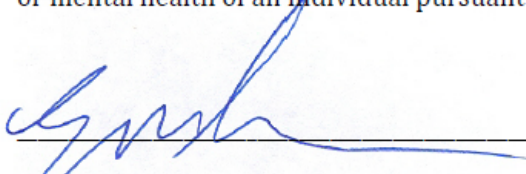
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AFFIDAVIT

This Closed Session was held to discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(I)(a).



Board President

May 28, 2020

Date