



Early Light Academy
Board Meeting Minutes
Friday, January 19, 2018

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

In Attendance: Stephanie Schmidt, Kevin Swiss, David Bourne (via conference call), Andrea Johnson (via conference call, then in person as of 9:04am)

Not in Attendance: Eric Montague

Others in Attendance: Sydney Young (Director), Kim Dohrer, Brad Taylor, Trish Trammell, Chase Alder (8:59am), Allison Beach (9:54am)

MINUTES

8:39 AM CALL TO ORDER by Stephanie Schmidt

There was no public comment.

PRESENTATIONS

- Bond Refunding and Finance Benefits – David Robertson reported that the bond refunding process is complete and discussed the payment savings.
- Audit Report – This was tabled.

REPORTS

- Board Reports:
 - Financial Summary – David Bourne reviewed the budget and reported that it looks good and is on track.
- Director's Report – Sydney Young reported on the following: academic data; debt ratio and financials; own and share Our Story.

CONSENT ITEMS

Kevin Swiss made a motion to approve the consent items as listed below. Andrea Johnson seconded the motion. Voting was unanimous and motion passed.

- Approve November 17, 2017 Board Meeting Minutes
- Accept November 17, 2017 Closed Session Affidavit
- Approve December 12, 2017 Electronic Board Meeting Minutes

BUSINESS ITEMS

Andrea Johnson made a motion to approve the Special Ed Policy and Procedure Manual. Kevin Swiss seconded the motion. Voting was unanimous and motion passed.

- Discuss and/or Vote to Approve SpEd Policy and Procedure Manual

Kevin Swiss made a motion to approve the two business items as listed below with details as listed.

Andrea Johnson seconded the motion. Voting was unanimous and motion passed.

- Discuss and/or Vote to Approve RFP Process for Building Expansion
- Discuss and/or Vote to Approve RFP Evaluation Committee and Cost Evaluator: The Evaluation Committee will consist of Stephanie Schmidt, David Bourne and Sydney Young. The Cost Evaluator will be Rob Schmidt.

DISCUSSION ITEMS

- Vivint Gives Back – Kevin Swiss informed the board that there may be an opportunity for a partnership with ELA.
- 2018 National Charter School Conference: 6/16-6/20, 2018, Austin, TX

- Calendaring:
 - 2017-2018 Board Meeting Dates: 2-23-18, 3-16-18, 4-20-18, 5-18-18, 6-8-18, 6-29-18
Annual Meeting

Andrea Johnson made a motion to adjourn the meeting. Kevin Swiss seconded the motion. Voting was unanimous and motion passed.

10:32 AM ADJOURN