

Early Light Academy  
Board Meeting Minutes  
Friday, October 14, 2016



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

In Attendance: Stephanie Schmidt, David Bourne, Jared Morgan, Eric Montague

Not in Attendance: Andrea Johnson

Others in Attendance: Chase Alder (Asst. Director), Jacqueline Wight (Dir. of Technology), Kim Dohrer, Trish Trammell, Brad Taylor (9:17am)

**School Mission:**

*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**

**8:33AM** **CALL TO ORDER** by Stephanie Schmidt

There was no public comment.

**PRESENTATION** by Zion's Bank. Tom Morgan presented Early Light Academy with a check for \$1,500.

**REPORTS**

- Director Report – Chase Alder discussed the following: Professional Development; Goals; School activities such as; Fall conferences, Safety Week, student activities, etc.
- Board Report:
  - Financial Summary Report – David Bourne reviewed this data and stated it looks good and is on track.
  - Community Partnerships – Eric Montague requested that Board Members send him contact information for any businesses they would like him to contact.
  - Land – Jared Morgan reported that he and David Bourne are continuing to look at options and will keep the Board informed.

**CONSENT ITEMS**

*David Bourne made a motion to approve the minutes as listed below. Jared Morgan seconded the motion. Voting was unanimous and motion passed.*

- Approve September 16, 2016 Board Meeting Minutes

*Jared Morgan made a motion to ratify the new employees as listed below. David Bourne seconded the motion. Voting was unanimous and motion passed.*

- Ratify New Employees: Jade Vasquez (SpEd Aide), George Partida (SpEd Aide)

**BUSINESS ITEMS**

*David Bourne made a motion to approve the membership dues as listed below. Jared Morgan seconded the motion. Voting was unanimous and motion passed.*

- Discuss and/or Vote to Approve 2016-2017 UAPCS Membership Dues of \$5,000 for the first year of membership. Royce VanTassell discussed the benefits of his organization.

*David Bourne made a motion to approve the UCA as listed below. Eric Montague seconded the motion. Voting was unanimous and motion passed.*

- Discuss and/or Vote to Approve the 2016-2017 Utah Consolidated Achievement Plan (UCA)

*This was reported on only.*

- Discuss and/or Vote to Approve Final 2015-2016 School LAND Trust

*David Bourne made a motion to approve the SLP costs as listed below. Jared Morgan seconded the motion. Voting was unanimous and motion passed.*

- Discuss and/or Vote to Approve 2016-2017 SLP Services from Utah Speech-Language Not to Exceed \$50K

### **BOARD TRAINING**

- Charter School Board University Book: Chapters 5 and 6 – Stephanie Schmidt led a discussion on these chapters which included the school mission statement, and the purpose of the Board.
- Finance Training – Brad Taylor spent some time training and answering questions from the Board.

### **DISCUSSION ITEMS**

- E-Rate – No discussion needed.
- Calendaring:
  - 2016-2017 Upcoming Board Meeting Dates: 11-18-2016, 1-6-2017, 2-10-2017, 3-10-2017, 4-21-2017, 5-19-2017, 6-16-2017

*David Bourne made a motion to adjourn the meeting. Eric Montague seconded the motion. Voting was unanimous and motion passed.*

**10:46AM ADJOURN**