

Early Light Academy  
Electronic Board Meeting Minutes  
Friday, October 27, 2017



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

Conference Call: This meeting was held via conference call.

In Attendance: Stephanie Schmidt, David Bourne, Eric Montague, Kevin Swiss, Andrea Johnson

Others in Attendance: Sydney Young (Director), Kim Dohrer, Brad Taylor, Trish Trammell

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**MINUTES**

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**3:32 PM CALL TO ORDER** by Stephanie Schmidt

There was no public comment.

**BUSINESS ITEMS**

*David Bourne made a motion to approve the UCA as listed below. Eric Montague seconded the motion.*

*Voting was as follows: Stephanie Schmidt – Aye, Andrea Johnson – Aye, Kevin Swiss – Aye, David Bourne – Aye, Eric Montague – Aye. Voting was unanimous and motion passed.*

- Discuss and/or Vote to Approve 2017-2018 Utah Consolidated Application Plan (UCA)

*David Bourne made a motion to approve the 2018-2019 school calendar. Kevin Swiss seconded the motion.*

*Voting was as follows: Stephanie Schmidt – Aye, Andrea Johnson – Aye, Kevin Swiss – Aye, David Bourne – Aye, Eric Montague – Aye. Voting was unanimous and motion passed.*

- Discuss and/or Vote to Approve 2018-2019 School Calendar

*David Bourne made a motion to approve the below listed business items. Eric Montague seconded the motion. Voting was as follows: Stephanie Schmidt – Aye, Andrea Johnson – Aye, Kevin Swiss – Aye, David Bourne – Aye, Eric Montague – Aye. Voting was unanimous and motion passed.*

- Discuss and/or Vote to Approve UAPCS Delegate Authorization Form
- Discuss and/or Vote to Approve 2017-2018 Human Sexuality Curriculum, Committee and Presenter: Committee comprising of the administrative team, P.E. Department, school counselor and the Board; the presenters are Shannon Jones, Vance Bishop, and Kevin Robinson as an alternate.

**DISCUSSION ITEMS**

- Calendaring:
- 2018 National Charter School Conference: 6/16-6/20, 2018, Austin, TX
  - 2017-2018 Board Meeting Dates: 11-17-17, 1-19-18, 2-23-18, 3-16-18, 4-20-18, 5-18-18, 6-8-18, 6-29-18

*David Bourne made a motion. Andrea Johnson seconded the motion. Motion passed.*

**3:57 PM ADJOURN**