

Early Light Academy  
Electronic Board Meeting Minutes  
Friday, November 6, 2015



Location: 290 North Flint Street, Kaysville, UT via Conference Call

In Attendance: Stephanie Schmidt, Andrea Johnson, Reed Chadwick

Not In Attendance: Jared Morgan, David Bourne

Others In Attendance: Trish Trammell

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

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**10:08am**      **CALL INTO PUBLIC CONFERENCE CALL** – Call to Order – Stephanie Schmidt

**BUSINESS ITEMS** (To Be Discussed and/or Voted On)

*Reed Chadwick made a motion to approve the amended KTC agreement. Andrea Johnson seconded the agreement. Voting was as follows: Stephanie Schmidt – Aye, Andrea Johnson – Aye, Reed Chadwick – Aye. Voting was unanimous and motion passed.*

- Discuss and/or Vote to Approve Amended Daybreak Community Theatre, dba Kensington Theater Company Agreement

*Reed Chadwick made a motion to adjourn the meeting. Andrea Johnson seconded the motion. Voting was unanimous and motion passed.*

**10:11am**      **ADJOURN MEETING**