

Early Light Academy  
Board Meeting Minutes  
Friday, February 10, 2017



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

In Attendance: Eric Montague, Jared Morgan, Stephanie Schmidt, Andrea Johnson (8:39am), David Bourne (left 10:32am)

Others in Attendance: Sydney Young (Director), Allison Beach (AP), Emily Anderson, Kim Dohrer, Trish Trammell, Brad Taylor (8:57am)

**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.

**8:32AM CALL TO ORDER** by Stephanie Schmidt

There was no public comment.

**BOARD TRAINING**

- Charter School Board University Book:
  - Chapters 17 and 18, Stephanie Schmidt reviewed these chapters.
  - Next Assignment: Chapters 19-21, David Bourne

**REPORTS**

- Director Report – Sydney Young discussed the following: enrollment and lottery numbers; recent survey results.
- Board Report:
  - Financial Summary Report – David Bourne reviewed the budget and stated that it looks good and is on track.
  - DA Davidson – David Bourne will continue to look at refinancing and RFP options and timelines.
  - Debt Service – Brad Taylor reviewed ELA’s current position and what the options may be moving forward regarding the S&P rating.
  - Land Acquisition – Jared Morgan relayed information that he has gathered regarding the land across from ELA, and will continue moving forward with possible options for use.
  - Community Relationships – Eric Montague will continue approaching local companies, as well as helping with the social media campaign.

**CONSENT ITEMS** *David Bourne made a motion to approve the minutes as listed below. Andrea Johnson seconded the motion. Voting was unanimous and motion passed.*

- Approve January 6, 2017 Board Meeting Minutes

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

- Discuss and/or Vote to Approve Amended 2016-2017 Budget

**DISCUSSION ITEMS**

- Calendaring:
  - National Charter School Conference: June 11-14, 2017 in Washington D.C.
  - Utah Association of Public Charter Schools: June 6-7, 2017 @ Davis Conv. Ctr.
  - 2016-2017 Upcoming Board Meeting Dates: 3-31-2017, 4-21-2017, 5-19-2017, 6-16-2017

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

**10:33AM ADJOURN**