



Early Light Academy
Board Meeting Minutes
Friday June 8, 2018

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

Board Members in Attendance: Eric Montague, Andrea Johnson (phone), David Bourne (phone)

Board Members Excused: Stephanie Schmidt, Kevin Swiss

Others in Attendance: Sydney Young (Director), Amy Bird, Brad Taylor, Keiley Bradshaw

MINUTES

8:39 AM CALL TO ORDER by Eric Montague

PUBLIC COMMENT - There was no public comment.

REPORTS

- Director's Report

Sydney Young discussed the Summer Purchasing plan as well as new hires.

CONSENT ITEMS

- **May Board Meeting Minutes and Closed Session Affidavit**

Eric Montague made a motion to approve the May 24, 2018 Board Meeting Minutes. David Bourne seconded the motion. Voting was unanimous and motion passed. Voting was as follows;

Andrea Johnson AYE

David Bourne AYE

Eric Montague AYE

- **Ratify New Hires**

Eric Montague made a motion to ratify new hires. David Bourne seconded the motion. Voting was unanimous and motion passed. Voting was as follows;

Andrea Johnson AYE

David Bourne AYE

Eric Montague AYE

BUSINESS ITEMS

- **Discuss and/or Approve Amended 2017-2018 Budget**

Eric Montague made a motion to approve the amended 2017-2018 budget. David Bourne seconded the motion. Voting was unanimous and motion passed. Voting was as follows;

Andrea Johnson AYE

David Bourne AYE

Eric Montague AYE

- **Discuss and/or Approve to Adopt Proposed 2018-2019 Budget**

Eric Montague made a motion to approve the proposed 2018-2019 budget. David Bourne seconded the motion. Voting was unanimous and motion passed. Voting was as follows;

Andrea Johnson AYE

David Bourne AYE

Eric Montague AYE

- **Discuss and/or Approve PTIF Resolution**

Eric Montague made a motion to approve the PTIF Resolution. David Bourne seconded the motion. Voting was unanimous and motion passed. Voting was as follows;

Andrea Johnson AYE

David Bourne AYE

Eric Montague AYE

- **Discuss and/or Vote to Approve Eide Bailly Audit Engagement Letters**

Eric Montague made a motion to approve the Eide Bailly Audit Letters. David Bourne seconded the motion. Voting was unanimous and motion passed. Voting was as follows;

Andrea Johnson AYE

David Bourne AYE

Eric Montague AYE

- **Discuss and/or Vote to Approve Issuing a Design-Build Construction RFP for the Addition to the Main Building**

Eric Montague made a motion to approve issuing a design-build construction RFP for the main building. David Bourne seconded the motion. Voting was unanimous and motion passed. Voting was as follows;

Andrea Johnson AYE

David Bourne AYE

Eric Montague AYE

- **Discuss and/or Vote Summer Purchasing**

Eric Montague made a motion to approve the Summer Purchasing Plan as outlined in the Directors Report. David Bourne seconded the motion. Voting was unanimous and motion passed. Voting was as follows;

Andrea Johnson AYE

David Bourne AYE

Eric Montague AYE

- **Discuss and/or Vote to Approve National School Lunch Program Contract with Ascent**

Eric Montague made a motion to approve the Lunch Program contract with Ascent. David Bourne seconded the motion. Voting was unanimous and motion passed. Voting was as follows;

Andrea Johnson AYE

David Bourne AYE

Eric Montague AYE

- **Discuss and/or Approve Amended School Dress Code**

Eric Montague made a motion to approve the amended school dress code. David Bourne seconded the motion. Voting was unanimous and motion passed. Voting was as follows;

Andrea Johnson AYE

David Bourne AYE

Eric Montague AYE

- **Discuss and/or Approve Employee Handbook**

Eric Montague made a motion to approve the Employee Handbook. David Bourne seconded the motion. Voting was unanimous and motion passed. Voting was as follows;

Andrea Johnson AYE

David Bourne AYE

Eric Montague AYE

- **Discuss and/or Approve PTO Donation Policy**

Eric Montague made a motion to PTO Donation Policy. David Bourne seconded the motion. Voting was unanimous and motion passed. Voting was as follows;

Andrea Johnson AYE

David Bourne AYE

Eric Montague AYE

8:55 AM ADJOURN

Eric Montague motioned to adjourn the meeting; David Bourne seconded the motion. Motion passed unanimously.