



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

Board Members in Attendance: Stephanie Schmidt, Eric Montague, David Bourne, Andrea Johnson, Kevin Swiss

Board Members Excused: David Bourne, Eric Montague

Others in Attendance: Sydney Young, Keiley Bradshaw, Trent Brown

MINUTES

8:18 AM CALL TO ORDER by Stephanie Schmidt

PUBLIC COMMENT

- There was no public comment.

BUSINESS ITEMS

- **Discuss and/or Vote to Approve School Lunch Prices**

Director Sydney Young reviewed the school lunch prices for the 2018-2019 school year. Dave Hirst will be managing the Lunch Program from hiring employees, purchasing additional equipment and running the school lunch account. The lunch prices are the same as other schools who are also on the National School Lunch Program. Those students who qualify for free lunch will receive lunch at no cost, students who qualify for a reduced lunch will be charged \$.40 per meal. The non-student price will be \$3.50, this includes teachers, parents, volunteers or other visitors when there is extra lunches available. There will be no additional out of pocket expense besides the Combi-Oven. The school is still waiting for final approval from the state for the National School Lunch Program, but is confident this will be done before the start of school.

Kevin Swiss made a motion to approve School Lunch Prices for the 2018-2019 School Year. Andrea seconded the motion. Voting was unanimous and motion passed. Voting was as follows;

Stephanie Schmidt AYE

Andrea Johnson AYE

Kevin Swiss AYE

CALENDARING

- **Next Board Meeting: August 23, 2018**

Board Meetings will be held on the fourth Thursday each month this upcoming year, changing from the fourth Friday of each month.

8:27 AM ADJOURN

Andrea Johnson motioned to adjourn the meeting; Kevin Swiss seconded the motion. Motion passed unanimously.