

Early Light Academy
Board Meeting Minutes
Friday, June 23, 2017



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

Conference Call: Meeting was held via conference call

In Attendance: Stephanie Schmidt, Eric Montague, Andrea Johnson

Not in Attendance: Jared Morgan

Others in Attendance: Sydney Young (Director), Allison Beach, 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

4:34 PM CALL TO ORDER by Stephanie Schmidt

BUSINESS ITEMS

Eric Montague made a motion to approve the Settlement Agreement and Mutual Release with Eminent Technical Solutions, LLC. Andrea Johnson seconded the motion. Voting was unanimous and motion passed.

- Discuss and/or Vote to Approve Technology Separation Agreement

Eric Montague made a motion to approve the H-Wire Technology Services Agreement. Andrea Johnson seconded the motion. Voting was unanimous and motion passed.

- Discuss and/or Vote to Approve H-Wire Contract

Eric Montague made a motion to approve the below listed technology purchases. Andrea Johnson seconded the motion. Voting was unanimous and motion passed.

- Discuss and/or Vote to Approve Apple & H-Wire Technology Purchases
 - Apple Store Purchases Not to Exceed \$10K
 - H-Wire Technology Purchases for E-Rate Not to Exceed \$40K
 - Dell Chromebook Purchases Not to Exceed \$50K

Eric Montague made a motion to adjourn the meeting. Andrea Johnson seconded the motion. Voting was unanimous and motion passed.

4:46 PM ADJOURN