

Early Light Academy
Board Meeting Minutes
Thursday, July 6, 2017

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

In Attendance: Stephanie Schmidt, David Bourne, Eric Montague, Andrea Johnson (5:08pm)

Not in Attendance: Jared Morgan

Others in Attendance: Sydney Young (Director), Trish Trammell



MINUTES

5:00PM CALL TO ORDER by Stephanie Schmidt

There was no public comment.

BOARD INTERVIEWS:

The Board interviewed the following candidates: Kevin Swiss, Michelle Peterson, Matt Speckman

David Bourne made a motion 5:45pm to adjourn to a closed session. Eric Montague seconded the motion. Voting was unanimous and motion passed.

CLOSED SESSION to discuss an individual's character, professional competence, or physical or mental health. *David Bourne made a motion 6:15pm to return to an open session. Andrea Johnson seconded the motion. Voting was unanimous and motion passed.*

CONSENT ITEMS *David Bourne made a motion to accept Jared Morgan's resignation effective immediately. Eric Montague seconded the motion. Voting was unanimous and motion passed.*

- Accept Jared Morgan's Board Position Resignation

BUSINESS ITEMS *David Bourne made a motion to approve Kevin Swiss as the new Board Member effective July 6, 2017. Eric Montague seconded the motion. Voting was unanimous and motion passed.*

- Discuss and/or Vote to Approve New Board Member

BOARD GOALS was tabled.

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

6:17PM ADJOURN