

Early Light Academy
Board Meeting Minutes
Friday, August 25, 2017



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

In Attendance: Stephanie Schmidt, Andrea Johnson (left 10:39am), Eric Montague, Kevin Swiss (via phone), David Bourne (via phone – left at 9:33am),

Others in Attendance: Sydney Young (Director), Chase Alder (AP), Kim Dohrer, Trish Trammell, Brad Taylor (8:58am)

MINUTES

8:41AM CALL TO ORDER by Stephanie Schmidt

There was no public comment.

BOARD TRAINING

- Policy Review: The Dress Code Policy was discussed, and it was decided to make minor changes now, and wait until the end of the year to revisit additional clarification needs, if necessary.
- Charter School Board University Book: Chapters 24-25, Andrea Johnson briefly reviewed these chapters which included the Open Meeting Act and asking the right questions to understand finances and other board responsibilities.
- Board Member Roles and Responsibilities: Board Members signed the Performance Expectations.

REPORTS

- Director Report – Sydney Young reported on the following: 2017-2018 Kick-Off and Update (USBE UGG letter, committees, technology, accreditation in March 2018, opportunities for growth); Parent Handbook; Employee Handbook
- Board Reports: Financial Summary Report – David Bourne briefly review the report.

CONSENT ITEMS *Eric Montague made a motion to approve the below listed consent items. Andrea Johnson seconded the motion. David Bourne was not in attendance. Voting was unanimous and motion passed.*

- Approve June 16, 2017 Board Meeting Minutes
- Approve June 16, 2017 Work Session Minutes
- Approve July 6, 2017 Board Meeting Minutes
- Approve July 6, 2017 Closed Session Affidavit
- Ratify New Hires: Jennine Watson, Amanda McCombs, Jeana Whitehead, Mathew Sherwood, Shannen Preusz, Evelin Shumway, Jade Vasquez, Alicia Koos

BUSINESS ITEMS

Andrea Johnson made a motion to approve the business items as listed below. Eric Montague seconded the motion. David Bourne was not in attendance. Voting was unanimous and motion passed.

- Discuss and/or Vote to Approve Special Education Technology Purchases Not to Exceed \$24k
- Discuss and/or Vote to Approve Building Sign Expenses Not to Exceed \$35k
- Discuss and/or Vote to Approve Amended Dress Code Policy with Changes as Discussed

DISCUSSION ITEMS

- Calendaring:
 - 2017-2018 Board Meeting Dates: 9-15-17, 10-27-17, 11-17-17, 1-19-18, 2-23-18, 3-16-18, 4-20-18, 5-18-18, 6-8-18, 6-29-18. An additional meeting was scheduled for 9-7-2017.

- 2017-2018 Board goals were discussed and areas to focus on were decided. A board member will be on each of these committees for further discussion and refining of specific data to track. The areas are as follows: 1. Financial, 2. Academic, 3. “Our Story”.

Eric Montague made a motion to adjourn the meeting. Kevin Swiss seconded the motion. David Bourne and Andrea Johnson were not in attendance. Voting was unanimous and motion passed.

10:41AM ADJOURN