

Early Light Academy
Electronic Board Meeting Minutes
Friday, September 29, 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, Kevin Swiss, Eric Montague, David Bourne, Andrea Johnson (2:47pm)

Others in Attendance: Brad Taylor, Trish Trammell, David Robertson

MINUTES

2:39 PM CALL TO ORDER by Stephanie Schmidt

There was no public comment.

BUSINESS ITEMS

Eric Montague made a motion to approve George K. Baum as underwriter. Kevin Swiss seconded the motion. Voting was unanimous: Stephanie Schmidt – Aye, Kevin Swiss – Aye, Andrea Johnson – Aye, Eric Montague – Aye. David Bourne recused himself from the vote. Motion passed by majority vote.

- Discuss and/or Vote to Approve Underwriter

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

2:49 PM ADJOURN