

Early Light Academy
Electronic Board Meeting Minutes
Friday, September 16, 2016



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

In Attendance: Stephanie Schmidt, Eric Montague, Andrea Johnson, Eric Montague, David Bourne

Not in Attendance: Jared Morgan

Others in Attendance: Sydney Young (Director), Allison Beach (Asst), Royce VanTassell, Brad Taylor, Gabe Clark, Trish Trammell

School Mission:

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

8:33AM **CALL TO ORDER** by Stephanie Schmidt

CONSENT ITEMS

David Bourne made a motion to approve the minutes as listed below. Andrea Johnson seconded the motion. Voting was unanimous and motion passed.

- Approve August 19, 2016 Board Meeting Minutes

David Bourne made a motion to ratify the new employee as listed below. Andrea Johnson seconded the motion. Voting as unanimous and motion passed.

- Ratify New Employees: Sam Cannon

BUSINESS ITEMS

David Bourne made a motion to approve the amended Attendance Policy. Andrea Johnson seconded the motion. Voting was unanimous and motion passed.

- Discuss and/or Vote to Approve Amended Attendance Policy

David Bourne made a motion to approve the additional \$2,500 for this project. Andrea Johnson seconded the motion. Voting was unanimous and motion passed.

- Discuss and/or Vote to Approve an Additional Amount of Not to Exceed \$2,500 for Previously Approved PEAK Alarm Project
- Discuss and/or Vote to Approve 2016-2017 UAPCS Membership Dues – Royce VanTassell made a brief presentation on the UAPCS organization and the benefits of being members. The Board discussed whether joining would be beneficial to ELA. There will be additional discussions.

DISCUSSION ITEMS

- Calendaring:
 - Board Member Photos: October 3-4, 2016
 - 2016-2017 Upcoming Board Meeting Dates: 10-14-2016, 11-18-2016, 1-6-2017, 2-10-2017, 3-10-2017, 4-21-2017, 5-19-2017, 6-16-2017

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

9:22AM **ADJOURN**