

**Early Light Academy
Board Meeting Minutes
Thursday September 27, 2018**



Location: Early Light Academy, 11709 S. Vadiana Drive, South Jordan, UT 84095
Board Members in Attendance: Stephanie Schmidt, Kevin Swiss, Andrea Johnson, Eric Montague
Others in Attendance: Kim Dohrer, Brad Taylor, Keiley Bradshaw, Anna Lynn

MINUTES

8:35 AM CALL TO ORDER by Stephanie Schmidt

PUBLIC COMMENT – there was no public present.

REPORTS

- **Financial Report** – Brad Taylor reviewed the Financial report with the board and stated that the school is on track. The board discussed the October-one count and the UCA budget that will be presented to the board at the October board meeting.

CONSENT ITEMS

- **August 30, 2018 Board Meeting Minutes**
- **New Hires**

Stephanie Schmidt discussed the hire of Dionne Tarpensing who will be job sharing 2nd grade.

David Bourne made a motion to approve the hire of Dionne Tarpensing, and the August 30, 2018 Board Meeting Minutes; Andrea Johnson seconded the motion. Voting was unanimous and motion passed. Voting was as follows;

Stephanie Schmidt AYE

David Bourne AYE

Eric Montague AYE

Andrea Johnson AYE

Kevin Swiss AYE

BUSINESS ITEMS (to be discussed and / or voted on)

- **Early Literacy Plan**

Stephanie Schmidt introduced Anna Lynn to the board who is a teacher at Early Light Academy and was also a member of the committee that worked on the Early Literacy Plan. The state created an elementary literacy template for schools to fill out that focus on 5 specific goals: 1) Instructional Leadership; 2) Intervention; 3) Assessments and Feedback; 4) Professional Learning and 5) supportive culture. The school also came up with specific

goals they would like to achieve this year. The school has submitted their plan to the state and it has been approved by the state, it will just need board approval. Stephanie Schmidt thanked Anna Lynn for her hard work on the Early Literacy Plan.

Kevin Swiss made a motion to approve Early Literacy Plan. David Bourne seconded the motion. Voting was unanimous and motion passed. Voting was as follows;

Stephanie Schmidt AYE
David Bourne AYE
Eric Montague AYE
Andrea Johnson AYE
Kevin Swiss AYE

DISCUSSION ITEMS

- **Strategic Plan Review**

Stephanie Schmidt reviewed the Strategic Plan for the year and discussed with the Board that they will be reviewing certain elements during each board meeting.

- **Upcoming Agenda Items**

Stephanie Schmidt asked fellow board members for suggestions on upcoming agenda items. Andrea Johnson discussed maximizing leadership and service at the school. Eric Montague said he would like to have a discussion about community partnerships.

CALENDARING

- Next Board Meeting – October 25, 2018

The board discussed talking to legislator Chris Bleak at the October 25th board meeting.

9:06 AM ADJOURN

David Bourne motioned to adjourn the meeting; Eric Montague seconded the motion. Voting was unanimous and motion passed. Voting was as follows;

Stephanie Schmidt AYE
David Bourne AYE
Eric Montague AYE
Andrea Johnson AYE
Kevin Swiss AYE