

**Early Light Academy
Board of Directors Meeting
Friday October 19, 2018**



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

Board Members Attending: Stephanie Schmidt, Andrea Johnson, Kevin Swiss

Board Members Excused: Eric Montague, David Bourne

Others in attendance: Keiley Bradshaw

MINUTES

4:21 PM– CALL TO ORDER_by Stephanie Schmidt

Andrea Johnson was present at the hub location while everyone else called in electronically.

CLOSED SESSION – to discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(I)(a).

Kevin Swiss made a motion at 4:23 PM to go into a Closed for the purpose listed below and will be held in Early Light’s Conference Room; Andrea Johnson seconded the motion. Voting was unanimous and motion passed; voting was as follows:

Stephanie Schmidt – AYE

Andrea Johnson – AYE

Kevin Swiss – AYE

Andrea Johnson made a motion at 5:24 PM to end the closed session and adjourn the meeting. Kevin Swiss seconded the motion; voting was unanimous and motion passed.

5:24 PM ADJOURN

**Early Light Academy
Closed Session Affidavit
Thursday October 19, 2018**



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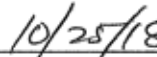
The mission of the Early Light Academy is to deliver a high-quality education with a deep, rich and engaging curriculum utilizing effective instructional techniques and emphasizing history, taking our students from the Stone Age to the Space Age, the Information Age and beyond.

AFFIDAVIT

Closed Session to discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(l)(a).

Signature:


Stephanie Schmidt, Board President


Date