

**Early Light Academy
Board of Directors Meeting
Monday October 15, 2018**



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

Board Members in Attendance: Stephanie Schmidt, Andrea Johnson, Kevin Swiss, David Bourne, Eric Montague (phone)

Others in Attendance: Sydney Young, Kim Dohrer, Keiley Bradshaw, Priscilla Wadman, Brandon Fairbanks, Platte Neilson

MINUTES

7:40 AM – CALL TO ORDER

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

- **Building Construction Update**

Stephanie Schmidt updated the board on the building expansion. The contract is currently being worked on with special consideration on protecting the school if there is an accident. The school is working with the construction company on how to minimize distraction during the construction process. When the contract is signed Ms. Schmidt will let the other board members know.

CALENDARING

- Next Board Meeting – October 25, 2018

CLOSED SESSION – to discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(1)(a).

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

Stephanie Schmidt –

AYE Kevin Swiss –

AYE

Eric Montague – AYE

Andrea Johnson –

AYE David Bourne –

AYE

Sydney Young left the meeting at 8:20 AM

David Bourne made a motion at 10:25 AM in the Early Light Academy conference room to return to an open session. Kevin Swiss seconded the motion; voting was unanimous and motion passed.

10:25 AM ADJOURN

**Early Light Academy
Closed Session Affidavit
Thursday October 15, 2018**



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

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

10/25/18
Date