

**Early Light Academy
Board of Directors Meeting
Friday, January 18, 2019**



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

Board Members in Attendance: Stephanie Schmidt, Eric Montague, David Bourne, Andrea Johnson

Board Members Excused: Kevin Swiss

Others in Attendance: Kim Dohrer, Mark Dennison (teleconference), Kestin Mattinson–Wilkinson

MINUTES

CALL TO ORDER

CALENDARING

- The next board meeting is scheduled for January 31, 2019.

CLOSED SESSION

- *A motion was made to enter a 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) to be held in the conference room at Early Light Academy; motion was seconded. Motion passed unanimously, the votes were as follows:*
 - *Stephanie Schmidt – AYE*
 - *Eric Montague – AYE*
 - *David Bourne – AYE*
 - *Andrea Johnson – AYE*

Mark Dennison was present from 3:15 PM to 3:45 PM.

Kestin Mattinson–Wilkinson was present from 3:47 PM to 4:15 PM.

ADJOURN

- *Eric Montague made a motion to adjourn the closed session and board meeting; Andrea Johnson seconded. Motion passed unanimously.*
Closed session and board meeting adjourned at 5:00 PM.

**Early Light Academy
Board of Directors Meeting
Friday January 18, 2019**



Location: 980 S. Bending River Court; SLC, UT 84014

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

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


Stephanie Schmidt, Board Chair

January 31, 2019

Date