

**Early Light Academy  
Board of Directors Meeting  
Thursday October 25, 2018**



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

**Board Members in attendance:** Stephanie Schmidt, Eric Montague, Andrea Johnson

Board Members excused: David Bourne, Kevin Swiss

Others in attendance: Sydney Young, Kim Dohrer, Brad Taylor, Platte Neilson, Keiley Bradshaw, Lisa Arbogast

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**MINUTES**

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**8:39 AM – CALL TO ORDER**

- Stephanie Schmidt called the meeting to order at 8:39 AM.

**PUBLIC COMMENT** (Comments will be limited to three minutes)

- There was no public present.

**CONSENT ITEMS**

- **September 27, 2018 Board Meeting Minutes**
- **October 15, 2018 Board Meeting Minutes**
- **October 19, 2018 Electronic Board Meeting Minutes**

Eric Montague made a motion to approve the September 27, 2018 Board Meeting Minutes, the October 15, 2018 Board Meeting Minutes, and the October 19, 2018 Board Meeting Minutes; Andrea Johnson seconded the motion. Voting was unanimous, and the motion passed.

**BUSINESS ITEMS**

- **UCA and Utah Grants Application**  
Sydney Young reviewed the Utah Consolidated Achievement (UCA) funds plan and where the money will be used. The board discussed possibly hiring another school counselor to assist the current counselor.
- **Human Sexuality Instruction Policy (now called Sex Education Instruction Policy)**
- **Sex Education Instruction Curriculum**  
Kim Dohrer reviewed the changes in the Sex Education Instruction Policy. Sydney reviewed the Sex Education curriculum and discussed the changes that were made from the previous year.
- **Parent and Family Engagement Policy**  
Kim Dohrer explained the new policy and the changes required by the state, this policy will replace the Parent Involvement Policy. The school will need to replace all documents and packets that include the Parental Involvement Policy.

- **Rescind Parental Involvement Policy**

*Eric Montague made a motion to approve the UCA, the Sex Education Instruction Policy, the Sex Exudation Curriculum, Rescind the Parental Involvement Policy and Approve the Parent and Family Engagement Policy; Andrea Johnson seconded the motion. Voting was unanimous, and the motion passed.*

*Platte Nielson joined the meeting via conference call.*

- **Construction Contract**

Stephanie Schmidt reviewed the construction contract with the board and answered any questions they had with the help of Platte Nielson regarding the contract process. The board discussed that Stephanie Schmidt should be authorized to sign the contract on the School's behalf.

*Eric Montague made a motion to approve the Construction Contract with additional approval that Stephanie Schmidt is authorized to sign the contract; Andrea Johnson seconded the motion. Voting was unanimous, and motion passed.*

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

*Andrea Johnson made a motion at 9:20 AM to go into a Closed Session, which will be held in Early Light's Conference Room; Eric Montague seconded the motion. Voting was unanimous, and motion passed; voting was as follows: Stephanie Schmidt, AYE; Andrea Johnson, AYE; Eric Montague, AYE.*

*Lisa Arbogast left the meeting at 10:44 AM*

*Sydney Young left the meeting at 10:48 AM*

*Stephanie Schmidt left the meeting at 11:18 AM*

*Stephanie Schmidt joined the meeting at via conference call at 11:27 AM*

*Andrea Johnson left the meeting at 11:28 AM*

## **REPORTS**

**Financial Report – TABLED**

**DISCUSSION ITEMS – TABLED**

- Upcoming Agenda Items

## **CALENDARING – TABLED**

- Board Meetings
  - November 15, 2018
  - January 31, 2019

- February 28, 2019
- March 28, 2019
- April 25, 2019
- May 23, 2019
- June 20, 2019

### **11:32 AM ADJOURN**

*Eric Montague made a motion at 11:32 AM to end the closed session and adjourn the board meeting. Stephanie Schmidt seconded the motion; voting was unanimous, and motion passed.*

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

*Wallace Stegner Academy will foster a community of active learners through academic rigor and citizenship by providing an opportunity for students to achieve academic excellence.*

**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(1)(a).

  
Stephanie Schmidt, Board Chair

12/13/18  
Date