

**Early Light Academy  
Board of Directors Meeting  
Monday November 5, 2018**



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

**Board Members in attendance:** Stephanie Schmidt, Eric Montague, Kevin Swiss, David Bourne, Andrea Johnson

**Others in attendance:** Kim Dohrer, Keiley Bradshaw

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**MINUTES**

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**6:05 PM – CALL TO ORDER**

- Stephanie Schmidt called the board meeting to order at 6:05 PM.

**PUBLIC COMMENT** – No public present.

**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).

*David Bourne made a motion at 6:06 PM to go into a Closed for the purpose listed above 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; Eric Montague, aye; David Bourne, aye; Andrea Johnson, aye; Kevin Swiss, aye.*

*David Bourne made a motion at 9:13 PM to exit a closed session and return to an open meeting in Early Light’s Conference Room; Kevin Swiss seconded the motion. Voting was unanimous, and motion passed; voting was as follows: Stephanie Schmidt, aye; Eric Montague, aye; David Bourne, aye; Andrea Johnson, aye; Kevin Swiss, aye*

**BUSINESS ITEMS**

- **Establish Committees**

*Kevin Swiss made a motion to approve to establish committee with authority evaluation committee; Andrea Johnson seconded the motion. Voting was unanimous, and motion passed.*

**9:13 PM ADJOURN**

*David Bourne made a motion at 9:13 PM to adjourn the meeting; Kevin Swiss seconded the motion.*

The meeting adjourned at 9:13 PM.

**Early Light Academy  
Closed Session Affidavit  
Monday November 5, 2018**



Location: Early Light Academy, 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(1)(a).

Signature:

  
Stephanie Schmidt, Board President

  
Date