

**Early Light Academy  
Board of Directors Annual Meeting  
Wednesday, November 28, 2018**



**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:** Chase Alder, Amy Bird, Kim Dohrer, Lani Rounds, Brad Taylor, Platte Nielson, Keiley Bradshaw, Shannon Berry, Anna Lynn

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## MINUTES

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### 1:00 PM – CALL TO ORDER

- By Stephanie Schmidt at 1:06 PM with Chase Alder and Amy Bird at the hub location.

### DISCUSSION ITEMS

- **Construction Overview**

Stephanie Schmidt opened the board discussion about the upcoming construction plans. The current plans include fulfilling the current need for the P.E. department with adding a weight room and a dance room, as well as adding offices for the Special Education Department. The board discussed whether additional classrooms be built in the expansion for a full-day Kindergarten program. Pros and cons of having full day Kindergarten were discussed and the board would like to continue to evaluate the possibility of having full-day Kindergarten as long as it is fiscally responsible.

### CLOSED SESSION – Not Needed

- To discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(I)(a).
- To discuss the purchase, exchange, or lease of real property pursuant to Utah Code 52-4-205(I)(d).

*Eric Montague made a motion at 2:32 AM to end the closed session and adjourn the board meeting Andrea Johnson seconded the motion; voting was unanimous, and motion passed.*

### 2:32 PM ADJOURN