

**Early Light Academy
Board of Directors Meeting
Friday, March 1, 2019**



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

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

Board Members Excused: Kevin Swiss, David Bourne

Others in Attendance: Keiley Bradshaw, Platte Nielson, Brad Taylor

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.

MINUTES

12:54 PM – CALL TO ORDER

- Stephanie Schmidt called the Board Meeting to order at 12:54 PM.

BOARD BUSINESS ITEMS

- **Exhibit A to Construction Contract – Design Build Amendment**

Platte Nielson reviewed the updated amendment to the construction contract.

Eric Montague made a motion to approve the Exhibit A to the Construction Contract – Design Build Amendment; Andrea Johnson seconded the motion. Voting was unanimous and motion passed.

12:58 PM – ADJOURN

- *Andrea Johnson motioned to adjourn the meeting at 12:58 PM; Eric Montague seconded the motion. Motion passed unanimously.*