

**Early Light Academy
Board of Directors Meeting
Monday, March 4, 2019**



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

Board Members in Attendance: Stephanie Schmidt, Eric Montague, David Bourne (phone)

Board Members Excused: Kevin Swiss, Andrea Johnson

Others in Attendance: Kestin Wilkinson, Keiley Bradshaw, Echo Cunningham

MINUTES

9:15 AM – CALL TO ORDER

- Stephanie Schmidt called the Board Meeting to order at 9:15 AM.

CONSENT ITEMS

- **February 28, 2019 Board Meeting and Closed Session Minutes**
- **March 1, 2019 Board Meeting Minutes**

Eric Montague made a motion to approve the February 28, 2019 Board Meeting and Closed Session Minutes and the March 1, 2019 Board Meeting Minutes; David Bourne seconded. Motion passed unanimously.

DISCUSSION ITEMS

- **Next Board Meetings** (April 25, 2019; May 23, 2019; June 20, 2019)
- **Utah Association of Public Charter Schools Conference** – June 12 -13, 2019
- **National Charter School Conferences** – Las Vegas, Nevada – June 30, 2019 – July 3, 2019

CLOSED SESSION

- *Eric Montague made a motion 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; David Bourne seconded. Motion passed unanimously; the votes were as follows:*
 - *Stephanie Schmidt – AYE*
 - *David Bourne – AYE*
 - *Eric Montague – AYE*

The board entered into closed session at 9:18 AM.

10:00 AM – ADJOURN

- *Eric Montague made a motion to exit the closed session and adjourn the board meeting at 9:59 AM; Andrea Johnson seconded. Motion passed unanimously. The board meeting ended at 10:00 AM.*

**Early Light Academy
Board of Directors Meeting
Thursday, January 31, 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(I)(a).


Stephanie Schmidt, Board Chair

March 28, 2019

Date