

Early Light Academy  
Board Meeting Minutes  
Friday, January 15, 2010

Place: Early Light Academy, 11709 S. Vadiana Drive, South Jordan, UT 84095

In Attendance: Mia Prazen, Kevin Passey, Julie Thomas, Melinda Poulson, Jen Jacobsen, Wade Glathar (Director), Dawn Kawaguchi (Academica West), Kim Dohrer (Academica West), and Gavin Hutchinson (Academica West)

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

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### 10:55 a.m. Call to Order – Mia Prazen

**CONSENT ITEMS** – Mia Prazen made a motion to approve the consent items. Jen Jacobsen seconded the motion. Motion passed unanimously.

- Approve October 16, 2009 Work Session Minutes
- Approve November 6, 2009 Work Session Minutes
- Approve November 6, 2009 Board Meeting Minutes
- Accept November 6, 2009 Closed Session Affidavit
- Approve November 23, 2009 Work Session Minutes
- Accept 2009-2010 Budget as of December 31, 2009
- Ratify hiring of Anne-Marie Beck as the Head Secretary

### **BUSINESS ITEMS (To Be Voted On)**

- *Vote on the basketball participation fee* – Mia Prazen made a motion to approve the Basketball participation fee of \$50 and also include the \$15 cheer fee. Melinda Poulson seconded the motion. Motion passed unanimously.
- *Vote on the LEA Parental Involvement Policy* – Julie Thomas made a motion to approve the LEA Parent Involvement Policy with the changes made in the work session. Melinda Poulson seconded the motion. Motion passed unanimously.
- *Vote on the Parent Compact* – Mia Prazen made a motion to approve the Parent Compact. Melinda Poulson seconded the motion. Motion passed unanimously.
- *Vote on the purchase of Heating Panels* – One West will pay for this so there is no need to vote on it.
- *Vote on the new school logo* – Mia Prazen made a motion to table the new school logo. Melinda Poulson seconded the motion. Motion passed unanimously.

### **PUBLIC COMMENT (Comments to be limited to 3 minutes each)**

There was no public comment.

**ADJOURN** 11:04 a.m. – Mia Prazen made a motion to adjourn the Board Meeting. Kevin Passey seconded the motion. Motion passed unanimously.

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