

Early Light Academy Electronic Board Meeting Minutes Thursday, February 4, 2010

Location: Electronic Board Meeting will be conducted via email and all items voted on will be ratified at the February 12th Board Meeting. Please contact Dawn Kawaguchi at (801) 444-9378 or dawn@academicawest.com if you would like to be included in meeting.

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

12:10 p.m. Send out email – Dawn Kawaguchi

12:27 p.m. – Mia Prazen called the meeting to order and requested a motion to approve the following agenda item:

Business Items (To Be Voted On)

- Vote on the Corporate Resolution authorizing Zions Bank accounts – Melinda Poulson made a motion to approve the Corporate Resolution authorizing Zions Bank accounts. Kevin Passey seconded the motion. The votes were as follows:
 - Kevin Passey – Aye (12:39 p.m.)
 - Melinda Poulson – Aye (12:47 p.m.)
 - Julie Thomas – Aye (12:55 p.m.)
 - Jen Jacobsen – Aye (1:32 p.m.)
 - Mia Prazen – Aye (4:20 p.m.)The motion passes unanimously.

4:33 p.m. Close electronic voting

Electronic Board Meeting emailed votes may be viewed upon request.