

Early Light Academy
Board Meeting Minutes
Friday, February 12, 2010

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

In attendance: Mia Prazen, Kevin Passey, Jen Jacobsen, Melinda Poulson, Wade Glathar (Director), Trish Trammell (Academica West), Kim Dohrer (Academica West), Dawn Kawaguchi (Academica West), Gavin Hutchinson (Academica West 9:30am)

Excused: Julie Thomas

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

9:53 a.m. Call to Order – Mia Prazen

PUBLIC COMMENT (Comments to be limited to 3 minutes each) - *There was public comments made by Lorilee Richardson and Sharise Case.*

9:58 a.m. CONSENT ITEMS – *Melinda Poulson made a motion to approve the consent items. Jen Jacobsen seconded the motion. Motion passed unanimously.*

- Approve January 15, 2010 Work Session Minutes
- Approve January 15, 2010 Board Meeting Minutes
- Approve February 4, 2010 Electronic Board Meeting Minutes

- Ratify the Corporate Resolution authorizing Zions Bank accounts - Kevin Passey made the motion to ratify. Melinda Poulson seconded. Motion passed unanimously.
- Ratify the hire Marlina Smith as a new Teaching Assistant - Jen Jacobsen made the motion to ratify. Melinda Poulson seconded. Motion passed unanimously.

BUSINESS ITEMS (To Be Voted On)

- Vote on the 2010-2011 School Calendar – Melinda Poulson made the motion to approve. Jen Jacobsen seconded. Motion passed unanimously.
- Vote on the Special Ed Policies and Procedures Manual – Jen Jacobsen made the motion to approve. Melinda Poulson seconded. Motion passed unanimously.
- Vote on \$13,500 purchase for library book collection – Jen Jacobsen made the motion to approve. Kevin Passey seconded. Motion passed unanimously.
- Vote on the sound system purchase – Kevin Passey made the motion to Table this vote. Melinda Poulson seconded. Motion passed unanimously.
- Vote on the new school logo – Melinda Poulson made the motion to Table this vote. Jen Jacobsen seconded. Motion passed unanimously.
- Vote on Director/School Survey for teachers – Kevin Passey made the motion to approve a modified survey. Melinda Poulson seconded. Motion passed unanimously.

10:06 a.m. ADJOURN - *Melinda Poulson made the motion. Jen Jacobsen seconded. Motion passed unanimously.*

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Dawn Kawaguchi at 801-444-9378, giving at least three working days notice.