

Early Light Academy  
Board Meeting Minutes  
Friday, April 9, 2010

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

In Attendance: Mia Prazen, Melinda Poulsen, Kevin Passey, Julie Thomas

Others in Attendance: Trish Trammell (Academica West), Gavin Hutchinson (Academica West)

Not in Attendance: Wade Glathar, Jen Jacobsen

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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**9:30 AM - Called to Order** by Mia Prazen

### CONSENT ITEMS

*Kevin Passey made a motion to approve and accept the following three (3) items. Melinda Poulson seconded the motion. Motion passes unanimously.*

- Approve March 19, 2010 Work Session Minutes
- Approve March 19, 2010 Board Meeting Minutes
- Accept March 19, 2010 Closed Session Affidavit

### VOTING ITEMS

*Melinda Poulson made a motion to approve the Classroom Audio Assist System Purchase for \$33k. Julie Thomas seconded the motion. Motion passes unanimously.*

- Approve Classroom Audio Assist Systems Purchase

*Voting TABLED due to the original signed agreement and the previous vote.*

- Approve Kirton & McConkie Bill and Repayment Schedule

*Julie Thomas made a motion to ratify the hiring of Mark Smith. Kevin Passey seconded the motion. Motion passes unanimously.*

- Ratify Hiring of Mark Smith

### NO PUBLIC COMMENTS

**9:33 AM - ADJOURN** *Melinda Poulson made a motion to adjourn. Julie Thomas seconded the motion. Motion passes unanimously.*