



## THE EARLY LIGHT ACADEMY

Planning Meeting June 23, 2009 @ 9:00 am

Attendance: Mia Prazen, Melinda Poulson, Jen Jacobsen, Kevin Passey, Julie Thomas,

### Calendar:

- Public Board Meeting June 30, 2009 @ 8:45 am
  - Approve Budget
- Meet and Greet
  - Rescheduled for August 8th
  - Park in Riverton (Canyon View Park)
- Future Site Visits from State Charter Board (9-11 am)
  - Proposed dates:
    - June 30<sup>th</sup>
    - July 21<sup>st</sup>
    - August 18<sup>th</sup>
- Teacher Meet and Greet Thursday August 6<sup>th</sup>

### Agenda:

- Possible lunch vendors/catering options
  - Hogi Yogi Meeting (Melinda)
    - Recommends we apply for federal free/reduced meal (takes month)
    - Financials administered through Hogi Yogi
    - If sign 3 year contract HY will provide warming equipment, if not we pay for it
- Enrollment update
  - Registered with paperwork = 673
- Hiring update
  - Librarian interviews Friday
  - Math teacher interviews Friday
  - PE teacher waiting on background
  - 5<sup>th</sup> grade interviews Thursday
  - Science interviews Thursday
  - Waiting on background checks for secretary
- Budget (from our retreat meeting)
  - Furniture (\$115,000)
    - Still need
      - Library (\$3500)
      - Lat files (\$1200) need 7
      - Wade's office (\$1000)
      - Assist. Director/Rhianon \$1000
      - Gym locker room (\$4000)
      - Sick room (\$100)



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- o Gym divider (looks like it is going to be closer to \$15,000)
  - Phone/data monthly (\$1000/month)
    - Looks like it will be somewhere between \$400-800/month
  - Buffer (\$100,000)
  - Curriculum (that needs to be purchased)
    - o PE (\$3000)
    - o Drama (\$1500)
    - o Music (\$1000/year?)
    - o Health (\$1500)
    - o CTE (\$1000)
    - o Utah history (\$1500)
  - Total: \$10,000
  - o Next year's implementation grant
- |                  |                      |                       |
|------------------|----------------------|-----------------------|
| 38909            | laptops              | 41                    |
| 28320            | iMacs                | 30                    |
| 13592            | Applecare            | summary below         |
| 9000             | Training             | 2 days                |
| 8372             | Apple Remote Desktop | 28                    |
| 27200            | Custom Imaging       | 4 days                |
| 1700             | Mobile Cart          | 1                     |
| 800              | Printers             | 2                     |
| <b>\$127,893</b> |                      |                       |
| \$115,104        | 10% discount         |                       |
| 50000            | Library              | books/software/server |
|                  | Shelving             |                       |
| 1000             | Risers               |                       |
| 3000             | Furniture            |                       |
| \$183            | 41 laptops           | \$7,503               |
| \$119            | 30 iMacs             | \$3,570               |
| \$239            | Director Laptop      | \$239                 |
| \$760            | 3 servers            | \$2,280               |
|                  |                      | <b>\$13,592</b>       |