

Early Light Academy Electronic Board Meeting Minutes Thursday, July 23, 2009

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

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

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

3:14 p.m. – Send out email – Dawn sent out an email to ask for a motion to vote to approve the Copier purchase of \$11,900, Projector and Smartboard installation of \$25,491 and Paradigm High computer lab usage cost of \$500.

Business Items (To Be Voted On) – Jen made a motion to approve the copier purchase, the projector and smartboard installation, and the usage of the computer lab at Paradigm High. Kevin seconded the motion.

- Vote to approve Copier purchase of \$11,900
- Vote to approve Projector and Smartboard installation of \$25,491
- Vote to approve Paradigm High computer lab usage cost of \$500

The votes were emailed in as follows:

Julie Thomas – Aye (3:51 p.m.)

Jen Jacobsen – Aye (3:53 p.m.)

Mia Prazen – Aye (4:11 p.m.)

Kevin Passey – Aye (4:23 p.m.)

The motion carries with a majority vote. Melinda Poulson, Parent Organization President was on vacation and did not cast a vote.

5:04 p.m. – Close electronic voting – Dawn sent out a email to close the Electronic Board Meeting.

Electronic Board Meeting emailed votes may be viewed upon request.