

Early Light Academy
Board Meeting Minutes
Friday, September 11, 2009

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

In Attendance: Mia Prazen, Julie Thomas, Melinda Poulson, Wade Glathar (Director), Dawn Kawaguchi (AW), Kim Dohrer (AW), Jen Jacobsen, Kevin Passey and Gavin Hutchinson (AW)

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

10:31 a.m. Call to Order – Mia Prazen

CONSENT ITEMS – *Mia made a motion to approve the consent items. Julie seconded the motion. Motion passed unanimously.*

- Vote to approve July 28, 2009 Work Session Minutes
- Vote to approve August 11, 2009 Board Meeting Minutes
- Vote to approve August 18, 2009 Work Session Minutes
- Vote to approve September 1, 2009 Work Session Minutes
- Accept 2009-2010 Budget as of August 31, 2009

BUSINESS ITEMS (To Be Discussed and Voted On)

- Vote to approve Director Evaluation Form – Julie made a motion to approve the Director Evaluation Form with the addition of identifying the timeline which was discussed in the work session, defining the criteria on the sheet itself and including a process which includes the 360 feedback that will be incorporated, and acknowledging that we will be evaluating actual content with the Director. Melinda seconded the motion. Motion passed unanimously.
- Vote to approve hiring an Elementary PE Teacher – Kevin made a motion to approve the hiring of an Elementary PE Teacher. Mia seconded the motion. Motion passed unanimously.
- Vote to approve hiring an additional Teaching Assistant – Kevin made a motion to approve the hiring of an additional Teaching Assistant. Mia seconded the motion. Motion passed unanimously.

PUBLIC COMMENT (Comments to be limited to 3 minutes each)

There was no public comment.

Mia made a motion to go into a Closed Session. Julie seconded the motion. Motion passed unanimously.

CLOSED SESSION - To Discuss personnel issues

ADJOURN 11:07 a.m. – Mia made a motion to adjourn the Board Meeting. Julie seconded the motion. Motion passed unanimously. (*Duration 2:49*)

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