



Early Light Academy Work Session Minutes

Monday, October 13, 2008

Place: Julie Thomas' House, 11053 Indigo Sky Way, South Jordan, Utah 84095

Board Members In Attendance: Mia Prazen, Jen Jacobsen, Julie Thomas, Kevin Passey,

Others in Attendance: Mary Cannon (Committee Chair), Jessica Fullmer (Committee Chair), Kim Dohrer
(Academica West)

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

8:50 a.m. Call to Order - Mia Prazen

Business Items (To Be Voted on During Board Meeting 10-27-08)

- Review Dress Code Policy for final vote during next public meeting.
Mary and Mia brought clothing samples for the Board to review. After discussion, it was decided that pant colors will be khaki or navy and shirt colors will be navy, light blue or white. Mary will revise the policy to include agreed upon descriptions of shirts, pants, colors and sweaters.
- Review Wellness Policy - We will discuss in four focus areas
 - ✓ School Lunch
 - ✓ Classroom
 - ✓ Class Parties
 - ✓ School Functions

Mary read the policy item by item and discussion was held about revisions and additions specifically concerning food at grade level parties. Mary will take the agreed upon changes and incorporate them into the policy before voting on them.

Other Business Items (For Discussion Only)

- Finalize Team Bios - The Board is comfortable with the latest version of the Bios.
- Review Draft of FAQ - The team is going to coordinate updates to the FAQ over the next couple days and plan for distribution at the Daybreak Info Pavilion later this week.
- Review Latest Web Design - Julie shared the latest web updates.
- Update on Cottage Meeting Location - The meeting will be held on November 6, at the Daybreak Community Center.

Adjourn - 10:15 a.m. Julie moved to adjourn the Work Session. Mia seconded the motion. Motion passed unanimously.