

Early Light Academy Electronic Board Meeting Minutes Tuesday, November 3, 2009

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

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

1:02 p.m. Send out email – Dawn Kawaguchi

Business Items (To Be Voted On)

- Vote to approve Apple computer purchase not to exceed \$60,000 – Mia Prazen made a motion for the purchase of the Apple computers not to exceed \$60K (1:09 p.m.). Julie Thomas seconded the motion (1:13 p.m).

The votes were as follows:

Melinda Poulson – Aye (1:17 p.m.)

Kevin Passey – Aye (1:21 p.m.)

Julie Thomas – Aye (1:22 p.m.)

Mia Prazen – Aye (1:23 p.m.)

Jen Jacobsen – Aye (3:55 p.m.)

The motion passes unanimously.

4:02 p.m. Close electronic voting

Electronic Board Meeting emailed votes may be viewed upon request.