

Early Light Academy  
Board Meeting Minutes  
Friday, November 6, 2009

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

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

Excused: Kevin Passey

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

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### 10:07 a.m. Call to Order – Mia Prazen

**CONSENT ITEMS** – *Mia made a motion to approve the consent items as listed below. Melinda seconded the motion. Motion passed unanimously.*

- Vote to approve August 25, 2009 Work Session Minutes
- Vote to accept October 1, 2009 Closed Session Affidavit
- Vote to approve October 9, 2009 Work Session Minutes
- Vote to approve October 9, 2009 Board Meeting Minutes
- Vote to accept October 9, 2009 Closed Session Affidavit
- Vote to approve November 3, 2009 Electronic Board Meeting Minutes
- Ratify the Apple computer purchase not to exceed \$60,000
- Ratify new hires (Emily Cremeans and KD Price--Special Ed Aides)

### **BUSINESS ITEMS (To Be Discussed and Voted On)**

- Vote on Utah Consolidated Application – Mia made a motion to accept the Utah Consolidated Application. Jen seconded the motion. Motion passed unanimously.
- Vote on Human Sexuality curriculum – Mia made a motion on the Human Sexuality curriculum as presented in the work session. Jen seconded the motion. Motion passed unanimously.
- Vote on school debit card – Mia made a motion to approve a school debit card. Melinda seconded the motion. Motion passed unanimously.
- Vote on snow removal / landscaping bid – Mia made a motion to approve Prime Designs as the company to do our snow removal per the bid presented. Melinda seconded the motion. Motion passed unanimously.
- Vote on Dress Code Policy Revision C – Julie made a motion to approve the Dress Code Policy Revision C with the changes made in the work session. Melinda seconded the motion. Motion passed unanimously.

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Dawn Kawaguchi at 801-444-9378, giving at least three working days notice.

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

There was public comment made by Mary Lee Hickman.

10:12 a.m. – Mia made a motion to adjourn for a break. Julie seconded the motion. Motion passed unanimously.

10:30 a.m. – Mia made a motion to go into a closed session. Julie seconded the motion. Motion passed unanimously.

**CLOSED SESSION** – To discuss personnel issues

**ADJOURN** 10:50 a.m. – Mia made a motion to adjourn the Board Meeting. Julie seconded the motion. Motion passed unanimously.