

Advantage Arts Academy

Board of Directors Meeting



Date: Thursday, July 6, 2023

Anchor Location: 6171 W. 11800 S.; Herriman, UT 84096

ADVANTAGE ARTS
ACADEMY

Board Members Present: Jodi Hart Wilson, Kim Dohrer, Suzy Mortenson, Crystal Thomas

Board Members Excused: Darren Marshall, Doug James

Others Present: Kelly Simonsen, Janese Robinson

The mission of Advantage Arts Academy, in alignment with the Beverley Taylor Sorenson Arts Learning Program, is to effectively increase our students' performance in every subject, as well as improve students' core academic capacity, emotional well-being, arts awareness, and social skills.

MINUTES

CALL TO ORDER

- Jodi Hart Wilson called the board meeting to order at 10:17 AM.

PUBLIC COMMENT (comments will be limited to three minutes)

- **i-Ready, Magnetic Reading, Ready Mathematics Curriculum**
No public comment. This is the second public comment opportunity for the curriculum.

VOTING ITEMS

- **i-Ready, Magnetic Reading, Ready Mathematics Curriculum Purchase**
The curriculum and the invoices were explained. i-Ready has been used since the school opened, Magnetic Reading will be expanded to the lower grades, and the math program is an updated edition. The use of student workbooks was considered.
Suzy Mortenson made a motion to approve the i-Ready, Magnetic Reading, Ready Mathematics Curriculum Purchase; Crystal Thomas seconded. Motion passed; the votes were as follows:
 - Jodi Hart Wilson – AYE
 - Suzy Mortenson – AYE
 - Kim Dohrer – AYE
 - Crystal Thomas – AYE

CALENDARING

- The next board meeting is scheduled for August 21, 2023 at 10:00 AM.

ADJOURN

- *Kim Dohrer made a motion to adjourn the board meeting; Crystal Thomas and Suzy Mortenson seconded. Motion passed; the votes were as follows:*
 - Jodi Hart Wilson – AYE

- *Suzy Mortenson – AYE*
- *Kim Dohrer – AYE*
- *Crystal Thomas – AYE*

Board meeting adjourned at 10:25 AM.

DRAFT