

Hawthorn Academy  
Electronic Board Meeting Agenda  
Thursday, June 12, 2014



Location: 290 North Flint Street, Kaysville, UT

- The Electronic Board Meeting will be conducted via Conference Call.
- If you are interested in participating in the Conference Call, please contact Trish Trammell at 801.444.9378 for the Participant Access Code and Phone Number.

*For many cultures the Hawthorn has long been viewed as a source of Hope. Hawthorn Academy intends to provide students and parents Hope for a better education and a brighter future.*

**AGENDA**

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**12:00pm**      **CALL INTO PUBLIC CONFERENCE CALL**

**Call to Order** and request motion to approve Business Item listed below – Heidi Scott

**BUSINESS ITEMS** (To Be Voted On)

- ❖ Discuss and/or Vote to Approve My Math Invoice Not to Exceed \$11K
- ❖ Discuss and/or Vote to Approve My Math 3-Year Contract Not to Exceed \$70K
- ❖ Discuss and/or Vote to Approve Technology Purchases Not to Exceed \$37K

**12:10pm**      **ADJOURN**