

# MOUNTAIN HEIGHTS ACADEMY BOARD OF TRUSTEES MEETING

HUB: 290 N. Flint Street; Kaysville, UT 84037

Wednesday, May 7, 2014



## ATTENDANCE

Board Meeting called to order at 4:06 PM by Jen Christensen.

**In Attendance:** Jen Christensen, Deidre Henderson, Bart Barker, Kelley Broadbent

**Excused:** Gwendolyn Smith, David Wiley

**Others in Attendance:** DeLaina Tonks (Director), Emily Anderson (Assistant Director), Steve Davis (AW), Kara Finley (AW)

## VOTING ITEMS

### Student Sponsorship

DeLaina Tonks reviewed the Student Sponsorship Policy and the application received from a student to attend the Yale Young Global Scholars Program. The committee reviewed the application and is recommending the sponsorship be approved.

Bart Barker made a motion to approve the student sponsorship for \$1,000; Kelley Broadbent seconded. Motion passed unanimously.

### Moodlerooms Agreement

DeLaina reviewed the Moodlerooms platform for online teaching.

Kelley Broadbent made a motion to approve the Moodlerooms Agreement and cost of \$5,005; Deidre Henderson seconded. Motion passed unanimously.

## CALENDAR ITEMS

Annual Board Meeting and Retreat June 2, 2014

Gala June 5, 2014

Graduation June 6, 2014

## ADJOURN

Bart Barker made a motion to adjourn the Board Meeting; Deidre Henderson seconded. Motion passed unanimously.

Board Meeting adjourned at 4:11 PM.

This meeting was held via conference call.