

# Ascent Academies of Utah

## Board of Directors Meeting

Date: May 8, 2024

Anchor Location: 290 N Flint Street Kaysville, UT 84037

This meeting of the board of directors was held electronically.

Board Members Present: Mike Ostermiller, Jim Horton, Tyler Schvaneveldt

Excused Members: Stuart Adams, Mike Greenhalgh

Others Present: Wade Glathar, Brad Taylor, Brandon Fairbanks, Hannah Dorius



### MINUTES

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#### CALL TO ORDER

Mike Ostermiller called the board meeting to order at 11:03AM.

#### CONSENT ITEMS

- April 22, 2024 Board Meeting Minutes

*Jim made a motion to approve the April 22, 2024 Board Meeting Minutes; Tyler seconded. Motion passed unanimously. Votes were as follows: Mike Ostermiller, Aye; Tyler Schvaneveldt, Aye; Jim Horton, Aye.*

Wade Glathar joined the meeting at 11:04PM

#### VOTING AND DISCUSSION ITEMS

- Purchase Agreement for Saratoga Springs Campus

Brad Taylor presented the Purchase Agreement for the Saratoga Springs Campus to the board. The purchase agreement puts measures in place for the purchase and sale of the property. Joel Wright from Kirton McConkie are comfortable with the Purchase Agreement from a legal perspective.

*Tyler Schvaneveldt made a motion to approve the Purchase Agreement for Saratoga Springs Campus; Jim Horton seconded. Motion passed unanimously. Votes were as follows: Mike Ostermiller, Aye; Tyler Schvaneveldt, Aye; Jim Horton, Aye.*

#### ADJOURN

At 11:08AM, Jim Horton made a motion to adjourn. The motion passed unanimously. Votes were as follows: Mike Ostermiller, Aye; Tyler Schvaneveldt, Aye; Jim Horton, Aye.