

**MOUNTAIN HEIGHTS ACADEMY  
BOARD OF TRUSTEES  
MEETING MINUTES**

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



**Monday, July 21, 2014**

**ATTENDANCE**

Board Meeting called to order at 9:14 AM by Jen Christensen.

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

**Excused:** Gwendolyn Smith, David Wiley

**Others in Attendance:** DeLaina Tonks (Director), Kim Dohrer (AW), Steve Davis (AW), Kara Finley (AW), Gavin Hutchinson (AW)

**VOTING ITEMS**

**Kairos Academy Agreement**

DeLaina Tonks reviewed the agreement with Kairos Academy to provide courses to the student body and evaluate the performance over the course of the year.

Bart Barker made a motion to approve the Kairos Academy Agreement; Kelley Broadbent seconded. Motion passed unanimously.

**MoodleRooms Invoice and Contract**

DeLaina Tonks reviewed the online platform where the courses are hosted.

Deidre Henderson made a motion to approve the MoodleRooms Invoices and Contract; Bart Barker seconded. Motion passed unanimously.

**T-Shirt Purchase**

DeLaina Tonks discussed how the t-shirts are used to build school culture within the student body.

Kelley Broadbent made a motion to approve the T-Shirt Purchase up to \$2,925; Deidre Henderson seconded. Motion passed unanimously.

**Pen Tablets Purchase**

The pen tablets are used to help students with their math courses and allow students to work through their problems and show their work on equations.

Kelley Broadbent made a motion to approve the Pen Tablets Purchase up to \$7,350; Bart Barker seconded. Motion passed unanimously.

**ETS Purchase**

The new amount for the technology purchases was presented, including the increase from what was approved.

Deidre Henderson made a motion to approve the ETS Purchase up to \$145,311; Bart Barker seconded. Motion passed unanimously.

**CALENDAR ITEMS**

Board Meeting August 4, 2014 at 4:00 PM

**ADJOURN**

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

Board Meeting adjourned at 9:21 AM.

This meeting took place via conference call.