

JEFFERSON ACADEMY
Board of Directors Meeting
Friday, July 25, 2014



JEFFERSON
ACADEMY

Location: 290 N. Flint Street; Kaysville, UT 84037
The Board Meeting was conducted via conference call.

In Attendance: Keith Facer, Shelley Young, Neal Harris

Excused: Joshua Spilker

Others in Attendance: Nicole Jones (Director), Kim Dohrer (AW), Steve Davis (AW), Gavin Hutchinson (AW), Kara Finley (AW)

Jefferson Academy will offer an academically challenging and content-rich history-centered curriculum that incorporates the study of American citizenship and is based on the Core Knowledge Sequence. Jefferson Academy will provide an environment in which every student has the opportunity to gain a strong foundation of knowledge in world and American history, classic literature, science, math and fine arts. It is the desire and mission of this school to have every child be challenged, experience success and master basic skills, grow in academic ability and content knowledge, and develop an understanding and appreciation for our nation's heritage and founding principles.

MINUTES

9:03 AM – CALL TO ORDER by Keith Facer

VOTING ITEMS

- **Office Depot Purchase**
The Board reviewed the office supply and laminator purchase.
Keith Facer made a motion to approve the Office Depot Purchase for \$6,100.16;
Shelley Young seconded. Motion passed unanimously.
- **Preschool Lease Agreement**
Nicole Jones discussed the preschool that would like to rent space at the school, the provisions of the lease, and the students that would attend from the community.
The Board examined insurance, classroom costs, facilities sharing, calendaring, carpool times, and how the model has worked at other charter schools.
Shelley Young made a motion to approve the Preschool Lease Agreement with Karen Hutchinson; Neal Harris seconded. Motion passed unanimously.

DISCUSSION ITEMS

- **Calendaring**
Back to School Night August 15, 2014
Board Meeting September 12, 2014

ADJOURN

- Keith Facer adjourned the Board Meeting.
Board Meeting adjourned at 9:34 AM.