

Early Light Academy

Electronic Board Meeting Minutes

Wednesday, August 27, 2025

Zoom Link: <https://us02web.zoom.us/j/85456145398?from=addon>

Meeting ID: 854 5614 5398

Mobile: (669) 900-9128



In Attendance: Jenn Lund, Candice Mitchell, Ann Khong, Ashley Leishman, Penny Rameriz, Brett Crockett (8:30 a.m.)

Others in Attendance: Stephanie Schmidt, Erin Winterton, Heidi Bauerle, Dawn Kawaguchi,

SCHOOL MISSION: THE MISSION OF THE EARLY LIGHT ACADEMY IS TO DELIVER A HIGH-QUALITY EDUCATION WITH A DEEP, RICH AND ENGAGING CURRICULUM UTILIZING EFFECTIVE INSTRUCTIONAL TECHNIQUES AND EMPHASIZING HISTORY, TAKING OUR STUDENTS FROM THE STONE AGE TO THE SPACE AGE, THE INFORMATION AGE AND BEYOND.

SCHOOL VISION: UNDERSTANDING HISTORY SHEDS LIGHT ON OUR FUTURE. OUR ACTIONS TODAY WILL IMPACT OUR TOMORROW.

MINUTES

8:37 AM – INTRODUCTORY ITEMS

- Welcome & Roll Call – Jenn Lund

There was no PUBLIC COMMENT.

CONSENT ITEMS

- July 16, 2025 Electronic Board Meeting Minutes – There was no further discussion. **Jenn Lund made a motion to approve the consent items. Ann Khong seconded the motion. The roll call votes were as follows:**
 - Jenn Lund – Aye**
 - Candice Mitchell - Aye**
 - Ann Khong – Aye**
 - Ashley Leishman – Aye**
 - Penny Ramirez – Aye**
 - Brett Crockett – Aye****Motion passed unanimously.**

VOTING ITEMS

- Technology Purchase – Stephanie Schmidt inquired whether there were any questions regarding the proposed technology which are some critical needs for the school. A brief discussion followed, focusing on the expiration dates noted in the vendor quotes.
- Kensington Theatre Company Addendum – Stephanie Schmidt provided an update on the status of the KTC Agreement, noting that negotiations between the two parties are still ongoing. To allow additional time to finalize the details collaboratively, a second addendum has been introduced to extend the current agreement through November 30. She

also offered context on the origins of the partnership between the Kensington Theatre Company and ELA which has been very positive.

Jenn Lund made a motion to approve the following items:

- ✓ **Approve the technology purchase not to exceed \$50,000; and**
- ✓ **Approve the second addendum to the Kensington Theatre Company agreement and allow the Board President sign on behalf of the School.**

Candice Mitchell seconded the motion. The roll call votes were as follows:

**Jenn Lund – Aye
Brett Crockett – Aye
Candice Mitchell – Aye
Ann Khong – Aye
Ashley Leishman – Aye
Penny Ramirez – Aye**

Motion passed unanimously.

OTHER BUSINESS ITEMS

- *Calendaring*
 - ✓ Next PreBoard Meeting – September 3rd @ 10:30 a.m.
 - ✓ Next Board Meeting – September 17th

8:51 AM – Jenn Lund made a motion to ADJOURN. Ashley Leishman seconded the motion.

The roll call votes were as follows:

**Jenn Lund – Aye
Brett Crockett – Aye
Ann Khong – Aye
Ashley Leishman – Aye
Penny Ramirez – Aye
Candice Mitchell – Aye**

Motion passed unanimously.