



ADVANTAGE ARTS
A C A D E M Y

Advantage Arts Academy Board of Directors Meeting

Date: July 25, 2025

Time: 11:00 AM

In Attendance: Jodi-Hart Wilson, Crystal Thomas, Darren Marshall

Excused: Suzy Mortenson

Others in Attendance: Kelly Simonsen, Heidi Bauerle, Hannah Jones

Teleconference: <https://us02web.zoom.us/j/83965084175>

MINUTES

CALL TO ORDER Jodi Hart-Wilson called the meeting to order at 11:04 AM.

CONSENT ITEMS

- June 23, 2025, Board Meeting & Closed Session Minutes

The board had no questions or concerns about the meeting minutes.

Darren Marshall made a motion to approve the June 23, 2025, Board Meeting and Closed Session Minutes. Crystal Thomas seconded. The motion passed unanimously. The votes were as follows: Jodi Hart-Wilson, AYE; Crystal Thomas, AYE; Darren Marshall, AYE.

VOTING & DISCUSSION ITEMS

- Approve Mountain States Depository Purchase
- Approve ETS Purchases

Kelly Simonsen discussed the Mountain States Schoolbook Depository and ETS purchase. There were no questions or concerns from the board.

Crystal Thomas made a motion to approve the Mountain State Schoolbook Depository Purchase and the ETS Purchase. Darren Marshall seconded. The motion passed unanimously. The votes were as follows: Jodi Hart-Wilson, AYE; Crystal Thomas, AYE; Darren Marshall, AYE.

CALENDARING

The next board meeting is September 22, 2025, at 4:30 PM.

ADJOURN

At 11:10 AM Darren Marshall made a motion to adjourn the meeting. Crystal Thomas seconded. The motion passed unanimously. The votes were as follows: Jodi Hart-Wilson, AYE; Crystal Thomas, AYE; Darren Marshall, AYE.