

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

9067 S. 1300 W. #204; West Jordan, UT 84088



**Monday, February 2, 2015**

**ATTENDANCE**

**Board Meeting called to order at 4:04 PM by Kelley Broadbent.**

**In Attendance:** Jen Christensen, Kelley Broadbent, Bart Barker, David Wiley (phone)

**Excused:** Deidre Henderson, Gwendolyn Smith

**Others in Attendance:** DeLaina Tonks, Emily Anderson, Gavin Hutchinson, Steve Davis, Kara Finley

**VOTING ITEMS**

**ETS Computer Purchase**

DeLaina Tonks reviewed the need to order more computers based on the new semesters enrollment. The computer specs were reviewed and will include warranties.

Jen Christensen made a motion to approve \$38,250 for computer purchases through ETS; Bart Barker seconded. Motion passed unanimously.

**CONSENT ITEMS**

**Board Meeting Minutes**

Jen Christensen made a motion to approve the January 5, 2015 Board Meeting Minutes; Bart Barker seconded. Motion passed unanimously.

**New Hires**

DeLaina Tonks discussed the new PE grader and her background.

Bart Barker made a motion to approve Darcee Ralphs as a new hire; Jen Christensen seconded. Motion passed unanimously.

David Wiley left at 4:08 PM.

**ADJOURN**

Kelley Broadbent adjourned the meeting for loss of a quorum.

Board Meeting adjourned at 4:09 PM.