

# MOUNTAIN HEIGHTS ACADEMY

## BOARD OF TRUSTEES MEETING

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



Friday, February 12, 2016

### ATTENDANCE

Board Meeting called to order at 1:05 PM by Kelley Parkin.

**In Attendance:** Kelley Parkin, Gwendolyn Smith, Bart Barker, Gavin Hutchinson, Jill Newell, David Wiley

**Others in Attendance:** DeLaina Tonks, Kara Finley, Steve Davis, Brad Taylor

### VOTING ITEMS

#### Special Education Policies and Procedures Manual

The manual was changed to accommodate changes to the law.

Gavin Hutchinson made a motion to approve the Special Education Policies and Procedures Manual; Gwendolyn Smith seconded. Motion passed unanimously.

#### 2016-2017 Calendar

Bart Barker made a motion to approve the 2016-2017 Calendar; Gavin Hutchinson seconded. Motion passed unanimously.

#### 2016-2017 Fee Schedule

The Fee Schedule is the same as the 2015-2016 Fee Schedule.

Gwendolyn Smith made a motion to approve the 2016-2017 Fee Schedule; Bart Barker seconded. Motion passed unanimously.

#### Minnesota Unemployment

Minnesota requires employers to contract directly with the state. The school will need to register as a business and the form requires contact information for three officers of the entity. Board Members who are willing to serve as the officers of record include Gavin Hutchinson, Kelley Parkin, and Gwendolyn Smith.

David Wiley joined the call at 1:12 PM.

### CALENDAR ITEMS

Board Meeting March 11, 2016 at 12:00 PM

### ADJOURN

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

Board Meeting adjourned at 1:13 PM.

This meeting took place via conference call.