

**Ascent Academies of Utah
Board of Directors Meeting
Wednesday, December 9, 2015**



Location: 290 N. Flint Street, Kaysville, UT 84037

Ascent Academies of Utah's network of schools utilizes the Schoolwide Enrichment Model to build a strong educational foundation and to provide an enriching, individualized and varied educational experience to all students.

In Attendance: Mike Ostermiller, Tyler Schvaneveldt (phone), Lex Puffer

Excused: Stuart Adams, Kathy Thornburg

Others in Attendance: Wade Glathar, Chris Bleak, Sheldon Killpack, Brandon Fairbanks, Brad Taylor, Kim Dohrer, Kara Finley, Cathie Hurst, Jed Stevenson

MINUTES

4:07 PM – CALL TO ORDER by Mike Ostermiller

CONSENT ITEMS

- **October 27, 2015 Board Meeting and Closed Session Minutes**
Lex Puffer made a motion to approve the October 27, 2015 Board Meeting and Closed Session Minutes; Tyler Schvaneveldt seconded. Motion passed unanimously.

PUBLIC COMMENT

- No public comments were made.

VOTING ITEMS

- **Curriculum Materials Review Committee and Human Sexuality Curriculum**
Wade Glathar reviewed the human sexuality curriculum for the West Jordan Campus and the Lehi Campus. The Farmington Campus curriculum has already been approved. Lex Puffer made a motion to approve the Curriculum Materials Review Committee and Human Sexuality Curriculum for the West Jordan and Lehi campuses; Tyler Schvaneveldt seconded. Motion passed unanimously.
Chris Bleak joined the meeting.
- **2016-2017 Calendar**
The calendar was proposed by Wade Glathar and it meets the requirements on the needed days and hours and fits the different campuses needs. The individual campuses may institute shorter days as needed as long as they stay within the hour requirement. Lex Puffer made a motion to approve the 2016-2017 Calendar; Tyler Schvaneveldt seconded. Motion passed unanimously.

- **Banner Bank Facility Financing Terms**

Brad Taylor reviewed the terms, interest, and variable rates established as part of the financing terms. The loan amount, USDA funding, and fees were discussed along with the commitment fees that are credited back upon funding. The reporting requirements align with the state requirements.

Tyler Schvaneveldt made a motion to approve the Banner Bank Facility Financing Terms, authorize Mike Ostermiller to complete the agreement, and authorize the good faith deposit; Lex Puffer seconded. Motion passed unanimously.

ADJOURN

- Tyler Schvaneveldt made a motion to adjourn the Board Meeting; Lex Puffer seconded. Motion passed unanimously.
Board Meeting adjourned at 4:21 PM.