

Early Light Academy  
Board Meeting Agenda  
Monday, March 28, 2011

Location: Early Light Academy, 11709 S. Vadania Drive, South Jordan, UT 84095



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.

## AGENDA

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### **8:30 AM - Call to Order** – Mary Cannon

### **8:30 AM – REPORTS**

- ❖ Director's Report – Wade Glathar (20min)
  - Fundraising
  - Green Living Newsletter
  - Survey Results
  - Other
- ❖ Board Report
  - Budget – Kevin Passey (5min)
- ❖ P.E.A.K. Report – Kim Thomson (5min)

### **9:00 AM - CONSENT ITEMS**

- ❖ Approve February 28, 2011 Board Meeting Minutes
- ❖ Ratify New ELA Employees

### **9:05 AM – BUSINESS ITEMS** (To Be Discussed and/or Voted On)

- ❖ Website and Social Networking Policy – Mary Cannon (10min)
- ❖ Dress Code – Wade Glathar (10min)
- ❖ Soccer Fees – Wade Glathar (5min)
- ❖ Purchase of Playground Equipment – Wade Glathar (5min)

### **9:35 AM - OTHER BUSINESS** (For Discussion Only)

- ❖ Accountability Measure – Wade Glathar (5min)
- ❖ Education Jobs Funds – Wade Glathar (10min)
- ❖ School Heating System – Wade Glathar (10min)
- ❖ Building Improvement Funds – Wade Glathar (10min)
- ❖ Calendar:
  - Next Board Meeting: April 25, 2011 at 8:30AM
  - Board Retreat Date Scheduled

### **10:10 AM - PUBLIC COMMENT** (Comments Will Be Kept To Under 3 Minutes Each)

### **10:10 AM – ADJOURN**

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Trish Trammell at 801-444-9378, giving at least three working days notice.