

JEFFERSON ACADEMY BOARD MEETING MINUTES

Tuesday, July 31, 2012

Location: 352 N. Flint Street; Kaysville, UT



In Attendance: Keith Facer, Kristi Carlston, Shelley Young, Joshua Spilker, Neal Harris

Excused: Kris Beelek

Others in Attendance: Kim Dohrer (AW), Kara Finley (AW), Steve Davis (AW), Priscilla Wadman (AW), Jane Muna, Jed Stevenson (AW)

MISSION

Oquirrh Mountain Charter School will offer an academically challenging and content-rich history-centered curriculum that incorporates the study of American citizenship and is based on the Core Knowledge Sequence.

Oquirrh Mountain will provide an environment in which every student has the opportunity to gain a strong foundation of knowledge in world and American history, classic literature, science, math and fine arts. It is the desire and mission of this school to have every child be challenged, experience success and master basic skills, grow in academic ability and content knowledge, and develop an understanding and appreciation for our nation's heritage and founding principles.

MINUTES

5:08 PM – CALL TO ORDER by Keith Facer

CLOSED SESSION

- ❖ Keith Facer motioned to enter a Closed Session to discuss the character, professional competence, or physical or mental health of an individual; Kristi Carlston seconded the motion. Motion passed unanimously. The votes were as follows:

- Keith Facer – AYE
- Shelley Young – AYE
- Kristi Carlston – AYE
- Joshua Spilker – AYE

Entered Closed Session at 5:09 PM.

Jed Stevenson arrived at 5:10 PM.

Neal Harris arrived at 5:12 PM.

Jed Stevenson was dismissed at 5:45 PM.

Jane Muna was dismissed at 5:50 PM.

- ❖ Keith Facer motioned to adjourn the Closed Session and enter the Board Meeting; Kristi Carlston seconded the motion. Motion passed unanimously. The votes were as follows:

- Keith Facer – AYE
- Neal Harris – AYE
- Shelley Young – AYE
- Kristi Carlston – AYE
- Joshua Spilker – AYE

Closed Session adjourned at 6:05 PM.

VOTING ITEMS

- ❖ Joshua Spilker motioned to approve Jane Muna as the Interim Director; Keith Facer seconded the motion. Motion passed unanimously.

ADJOURN

- ❖ Keith Facer motioned to adjourn the Board Meeting; Neal Harris seconded the motion.
Motion passed unanimously.
Meeting adjourned at 6:08 PM.

JEFFERSON ACADEMY CLOSED SESSION MINUTES



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MINUTES

5:05 PM – CALL TO ORDER by Keith Facer

Closed Session to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual.

Jed Stevenson arrived at 5:10 PM.

Neal Harris arrived at 5:12 PM.

Jed Stevenson was dismissed at 5:45 PM.

Jane Muna was dismissed at 5:50 PM.

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- ❖ Keith Facer motioned to adjourn the Closed Session and enter the Board Meeting; Kristi Carlston seconded the motion. Motion passed unanimously. The votes were as follows:

- Keith Facer – AYE
- Neal Harris – AYE
- Shelley Young – AYE
- Kristi Carlston – AYE
- Joshua Spilker – AYE

Closed Session adjourned at 6:05 PM.