

Board Meeting Minutes
American International School of Utah
4998 South Galleria Drive, Murray, UT 84123
June 4, 2019 @ 5:00 p.m.

Welcome— Roll Call

Board Members Present: Kenneth Grover (by phone); Mindy Young; Diane Longhurst-Johnson; Dan Griffiths (by phone at 5:15pm); Tasi Young (School Director; non-voting); and April Todd (Secretary; non-voting)

Excused Board Members: none

Absentee Board Members: none

Staff: Abbey Wallace

Public: Sophia Wiess, Denny Pherson and Jamie Adamson

Public Comment:

Sophia Wiess - Book Fair, End of Year Field Day and Carnival, open to 3-7pm to the public.

Motion to amend AISU bylaws to no longer require a minimum of 5 board members

Motion: Dan Griffiths

Second: Mindy Young

For: Unanimous

Against: None

Approval of minutes for April 30th, May 1st and May 8th Board meeting

Motion: Mindy Young

Second: Diane Longhurst-Johnson

For: Unanimous

Against: None

Discussion and Consideration for appointment of new board member-

Discussed the need to find someone to appointed to be both Board Chair and Treasurer roles. Because at least one of them would need to be in town to be available to sign checks.

Discussion and Consideration of Board Offices

Nomination for Mindy Young to be AISU Board Chair

Motion: Diane Longhurst-Johnson

Second: Kenneth Grover

For: Unanimous

Against: None

Update and Discussion of school closure plan

Tasi Young - Currently working on 2 different parts of the closure plan from both the state board and state charter board. That deal with both a check list of academic checklist and financial checklist. AISU team is making good progress on the academic and financial checklist, including starting the list of inventoried assets.

Motion to go into Executive Session invite Abbey Wallace to join

Motion: Mindy Young

Second: Diane Longhurst-Johnson

For: Unanimous

Items of the agenda may be taken out of order. Times included are only estimations.

Members or formally designated representatives may join by phone.

Notice of Special Accommodations: In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call April Todd at (801) 989-7191 ext 707 or email april.todd@aisutah.org, giving at least three working days' notice.

Against: None

Executive Session

Closed Executive Session will be held in accordance with the Utah Open and Public Meetings Act for the following or other purposes outlined in the law: 1) to discuss the character, professional competence, or physical or mental health of individuals; and 2) to discuss pending or reasonably imminent litigation.

Motion to close executive session

Motion: Mindy Young

Second: Diane Longhurst-Johnson

For: Unanimous

Against: None

Back in open session

Board Members Present: Kenneth Grover (by phone); Mindy Young; Diane Longhurst-Johnson; Tasi Young (School Director; non-voting); and April Todd (Secretary; non-voting)

Excused Board Members: Dan Griffiths had to leave at 6:15pm

Absentee Board Members: none

Staff: Abbey Wallace

Discussion of Assignments, Future Agenda Items

- Next board meeting June 25th at 4pm

Motion to Adjourn

Motion: Mindy Young

Second: Diane Longhurst-Johnson

For: Unanimous

Against: None

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