

Early Light Academy Board Meeting Friday, June 21, 2019



Anchor Location: 11709 S. Vadiana Drive, South Jordan, UT 84095
This meeting of the board of directors was held electronically.

Board Members in Attendance: Stephanie Schmidt, Eric Montague, David Bourne

Board Members Excused: Andrea Johnson

Others in Attendance: Kestin Wilkinson, Brad Taylor, Keiley Bradshaw

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.

MINUTES

CALL TO ORDER

- Stephanie Schmidt called the board meeting to order at 10:32 AM.

CONSENT ITEMS

- June 3, 2019 Board Meeting Minutes and Closed Session Affidavit**
Eric Montague made a motion to approve the June 3, 2019 Board Meeting Minutes and Closed Session Affidavit; David Bourne seconded. Voting was unanimous, and the motion passed.

BUSINESS ITEMS

- TSSA Framework and Plan and the Early Literacy Plan**
Kestin Wilkinson reviewed the Teacher and Student Success Act Framework and Plan and the Early Literacy Plan to the Board. Ms. Wilkinson explained to the Board what these plans are and how these funds will be used to benefit the school. The Board and Ms. Kestin discussed the goals for each plan and how the school plans to accomplish these goals.
David Bourne made a motion to approve the TSSA Framework and Plan and the Early Literacy Plan; Eric Montague seconded. Voting was unanimous, and the motion passed.

DISCUSSION ITEMS

- Board Member Acquisition**
There have been a few conversations with parents who are considering applying for the open position. The Board would like to send out another notice of the open position through the texting system, newsletter, and social media posts.

ADJOURN

- *David Bourne made a motion to adjourn the board meeting; Eric Montague seconded. Voting was unanimous, and the motion passed.*
The board meeting adjourned at 11:14 AM.