

# MOUNTAIN HEIGHTS ACADEMY BOARD OF TRUSTEES MEETING MINUTES

HUB: 352 N. Flint Street; Kaysville, UT 84037  
CONFERENCE CALL MEETING



July 18, 2013

## ATTENDANCE

Meeting called to order at 5:35 PM by Jen Christensen.

**In Attendance:** Jen Christensen, Kelley Broadbent, Gwendolyn Smith, Deidre Henderson, David Wiley, Bart Barker

**Others in Attendance:** DeLaina Tonks (Director), Kara Finley (AW)

## VOTING ITEMS

### AdvancED Accreditation Fees

DeLaina Tonks discussed the accrediting organization and the fees that are charged in conjunction with remaining an accredited school. The board discussed the accrediting organization change and the increase in fees.

Deidre Henderson moved to approve the AdvancED Accreditation Fees for \$2,500; Bart Barker seconded. Motion passed unanimously.

### Moodlerooms Invoice

DeLaina Tonks discussed the online information system the school utilizes and the desire to continue with using the Moodlerooms platform. The charge is based on a batch rate of student licenses and is traditionally based on prior year enrollment.

Gwendolyn Smith moved to approve the Moodlerooms Invoice for \$4,825; Kelley Broadbent seconded. Motion passed unanimously.

### T-Shirt Purchase

The t-shirts are used as a marketing tool and all students are provided with one to wear to activities.

Kelley Broadbent moved to approve the T-Shirt Purchase up to \$3,500; Deidre Henderson seconded. Motion passed unanimously.

### Pen Tablets Purchase

The pen tablets allow the students to ink math equations directly onto the computer system and helps facilitate increased student learning. The purchase would allow for fifty additional pen tablets.

Bart Barker moved to approve the Pen Tablets Purchase up to \$3,000; David Wiley seconded. Motion passed unanimously.

## ADJOURN

Kelley Broadbent moved to adjourn the Board Meeting; Deidre Henderson seconded. Motion passed unanimously. Board Meeting adjourned at 5:45 PM.