

MOUNTAIN HEIGHTS ACADEMY BOARD OF TRUSTEES MEETING



Date: Wednesday, October 6, 2021

Anchor Location: 9067 S. 1300 W. #204; West Jordan, UT 84088

This meeting was held via teleconference.

Board Members in Attendance: Gavin Hutchinson, Royce Kimmons, Quinn Sutton,
Wade Glathar

Board Members Excused: Kari Malkovich

Others in Attendance: Dr. DeLaina Tonks, Kara Finley, Cathie Hurst

*VISION: We are the leader in digital education.
MISSION: To develop connected and successful learners.*

MINUTES

CALL TO ORDER

- Gavin Hutchinson called the board meeting to order at 9:04 AM.

CONSENT ITEMS

- **September 10, 2021 Board Meeting Minutes**

Quinn Sutton made a motion to approve the September 10, 2021 Board Meeting Minutes;

Wade Glathar seconded. Motion passed; the votes were as follows:

- *Gavin Hutchinson – AYE*
- *Royce Kimmons – AYE*
- *Quinn Sutton – AYE*
- *Wade Glathar – AYE*

VOTING ITEMS

- **Chromebook Purchase**

Dr. DeLaina Tonks reviewed the proposed Chromebook purchase to get technology in a timely manner. The order is larger to accommodate replacement of current units aging out and new devices needed. The total cost of the purchase includes the HP Chromebooks, the Chromebook Management Console Fees, and labor. The different devices available were considered and the process for determining which model to purchase. The funds are allocated from the general K12 fund because devices are provided to all students wanting a Chromebook for school use.

Quinn Sutton made a motion to approve the Chromebook purchase; Wade Glathar seconded. Motion passed; the votes were as follows:

- *Gavin Hutchinson – AYE*
- *Royce Kimmons – AYE*

- *Quinn Sutton – AYE*
- *Wade Glathar – AYE*

CALENDARING

- The next board meeting is scheduled for December 17, 2021 at 9:30 AM.

ADJOURN

- *Quinn Sutton made a motion to adjourn the board meeting. Motion passed; the votes were as follows:*

- *Gavin Hutchinson – AYE*
- *Royce Kimmons – AYE*
- *Quinn Sutton – AYE*
- *Wade Glathar – AYE*

Board meeting adjourned at 9:12 AM.