

**MOUNTAIN HEIGHTS ACADEMY
BOARD OF TRUSTEES
MEETING MINUTES**

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



December 2, 2013

ATTENDANCE

Board Meeting called to order at 4:03 PM by Jen Christensen.

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

Excused: Gwendolyn Smith

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

CONSENT ITEMS

Board Meeting Minutes

Kelley Broadbent moved to approve the November 4, 2013 Board Meeting Minutes; Bart Barker seconded. Motion passed unanimously.

New Hire

DeLaina Tonks introduced the new hire and the position she will be filling as an adjunct teacher for two courses. Deidre Henderson moved to approve Kim Meade as a new hire; Kelley Broadbent seconded. Motion passed unanimously.

School LAND Trust Committee

DeLaina Tonks discussed the School LAND Trust Plan that was approved last spring and the need for the committee to be ratified by the Board.

Bart Barker moved to ratify School LAND Trust Committee; Deidre Henderson seconded. Motion passed unanimously.

VOTING ITEMS

Credit Recovery Program

DeLaina Tonks reviewed the proposed program and the need for students to have an opportunity to seek credit recovery.

Kelley Broadbent moved to approve the Credit Recover Program; Bart Barker seconded. Motion passed unanimously.

SRI Course and Study

DeLaina Tonks discussed the SRI Course that was completed in the past and SRI's desire to complete a Language Arts course. DeLaina recommended that SRI be allowed to complete another study.

Kelley Broadbent moved to approve the SRI Course and Study; David Wiley seconded. Motion passed unanimously.

Director Performance Pay

Jen Christensen reviewed the Governance Committees proposal for the 2013-2014 Director Performance Pay Plan and the metrics established. The goals for the Director were reviewed and the Board had no changes to the proposal.

Deidre Henderson moved to approve the 2013-2014 Director Performance Pay Plan and Metrics; David Wiley seconded. Motion passed unanimously.

PUBLIC COMMENTS

No public comments were made.

CALENDAR ITEMS

Board Meeting January 6, 2014 at 4:00 PM

ADJOURN

Bart Barker moved to adjourn the Board Meeting; Kelley Broadbent seconded. Motion passed unanimously.
Board Meeting adjourned at 4:17 PM.