

**Advantage Arts Academy
Board of Directors Meeting
Tuesday, September 5, 2017**



Hub: 290 N. Flint Street, Kaysville, UT 84037. Meeting was held via conference call.

In Attendance: Treion Muller, Jodi Hart Wilson, Chris Finley, Kim Dohrer

Excused: Doug James

Others in Attendance: Brandon Fairbanks, Kara Finley, Cole Arnold

The mission of Advantage Arts Academy, in alignment with the Beverley Taylor Sorenson Arts Learning Program, is to effectively increase our students' performance in every subject, as well as improve students' core academic capacity, emotional well-being, arts awareness, and social skills.

MINUTES

4:03 PM – CALL TO ORDER by Kim Dohrer

VOTING ITEMS

○ **Promissory Note**

The Promissory Note is tied to the Revolving Loan that was previously approved by the Board and the note should be approved at the upcoming USBE meeting.

Jodi Hart Wilson made a motion to approve the Promissory Note; Treion Muller seconded. Motion passed unanimously.

○ **Amended Articles of Incorporation**

As the school submits its non-profit application, changes to the Articles of Incorporation are recommended under Article III to meet desired language. The 501(c)3 application will be ready for review shortly and then signatures will be gathered.

Treion Muller made a motion to approve the Amended Articles of Incorporation; Jodi Hart Wilson seconded. Motion passed unanimously.

CALENDARING

- September 26, 2017 Pre-Operational Budgeting Training.
- Next Board Meeting October 2, 2017 at 12 PM.

ADJOURN

- *Jodi Hart Wilson made a motion to adjourn the Board Meeting; Treion Muller seconded. Motion passed unanimously.*
Board Meeting adjourned at 4:09 PM.