

Advantage Arts Academy Board of Directors Meeting



Date: Friday, July 19, 2019

Anchor Location: 290 North Flint Street, Kaysville, UT 84037

This meeting of the board of directors was held electronically.

Board Members Present: Jodi Hart Wilson, Suzy Mortenson, Chris Finley, Kim Dohrer

Board Members Excused: Doug James

Others Present: Brandon Fairbanks, Sheldon Killpack, Kara Finley, Trent Brown

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

CALL TO ORDER

- Jodi Hart Wilson called the board meeting to order at 9:33 AM.

CONSENT ITEMS

- **June 3, 2019 Annual Board Meeting Minutes**
Trent Brown joined the meeting at 9:34 AM.
Suzy Mortenson made a motion to approve the June 3, 2019 Annual Board Meeting Minutes; Chris Finley seconded. Motion passed unanimously.

BUSINESS ITEMS

- **Property Memorandum of Understanding (MOU)**
Kim Dohrer joined the meeting at 9:35 AM.
Sheldon Killpack reviewed the development process, transportation study, and city requests. The developer has worked with the seller to revise the road widening an additional seven feet on the west boundary which should not cause any issues for the development of the school. Kim Dohrer thanked the developer and seller for their work on moving the process forward.
Chris Finley made a motion to approve the Property Memorandum of Understanding inclusive of the Quit Claim Deed; Suzy Mortenson seconded. Motion passed unanimously.
Legal counsel engaged by the board is in the process of reviewing lease and service agreements and will be in attendance at the upcoming board meeting.
Sheldon Killpack left the meeting at 9:41 AM.

CALENDARING

- Board Meeting August 12, 2019 at 12 PM.

ADJOURN

- *Jodi Hart Wilson made a motion to adjourn the board meeting.*
Board meeting adjourned at 9:43 AM.