

Advantage Arts Academy Board of Directors Meeting



Date: Friday, August 9, 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, 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 9:02 AM.

CONSENT ITEMS

- **July 19, 2019 Board Meeting Minutes**
Kim Dohrer made a motion to approve the July 19, 2019 Board Meeting Minutes; Chris Finley seconded. Motion passed unanimously.

BUSINESS ITEMS

- **Revolving Loan Application**
The school received a revolving loan previously and has already begun to make repayments, due to the delayed opening. The application is seeking loan funds to cover personnel and a copier, which were in the original application.
Chris Finley made a motion to approve the Revolving Loan Application, signed using electronic signatures; Suzy Mortenson seconded. Motion passed unanimously.

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 9:09 AM.