

Advantage Arts Academy Board of Directors Meeting



Date: Friday, September 20, 2019

Location: 310 East 4500 South, Ste 620, Murray UT, 84107

Board Members Present: Jodi Hart Wilson, Suzy Mortenson (teleconference), Doug James (teleconference), Chris Finley

Board Members Excused: Kim Dohrer

Others Present: Shirley Atkinson, Kelsey Richardson, Lisa Evans

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 9:12 AM.

CLOSED SESSION

Chris Finley made a motion to enter into a closed session to discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(1)(a) to be held in the conference room at 310 East 4500 South, Ste 620 in Murray; Suzy Mortensen seconded. Motion passed unanimously; the votes were as follows:

- Jodi Hart Wilson - AYE
- Suzy Mortenson - AYE
- Doug James - AYE
- Chris Finley – AYE

Entered closed session at 9:13 AM.

Lisa Evans left the meeting at 9:46 AM.

ADJOURN

Chris Finley made a motion to adjourn the closed session board meeting; Suzy Mortensen seconded. Motion passed unanimously.

- Closed session and board meeting adjourned at 9:53 AM.

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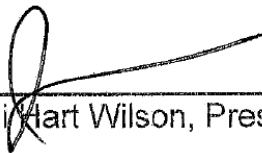
Location: 301 East 4500 South, Ste 620, Murray, 84107

Time: 9:00 AM

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AFFIDAVIT

This Closed Session was held to discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(l)(a).



Jodi Hart Wilson, President

Sept. 20 2019
Date