

**Advantage Arts Academy
Board of Directors Meeting
Monday, August 7, 2017**



Location: 290 N. Flint Street, Kaysville, UT 84037

In Attendance: Chris Finley, Treion Muller (phone), Doug James, Kim Dohrer

Excused: Jodi Hart Wilson

Others in Attendance: Kara Finley

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

12:06 PM – CALL TO ORDER by Kim Dohrer

CONSENT ITEMS

- **June 19, 2017 Board Meeting Minutes**

Chris Finley made a motion to approve the June 19, 2017 Board Meeting Minutes; Doug James seconded. Motion passed unanimously.

PUBLIC COMMENT

- No public comment.

DISCUSSION ITEMS

- **Marketing**

Kara Finley reviewed the current status of the outreach plan. The website content has been built out, the template has been chosen, and it is anticipated to be completed in August. The print materials and the detailed marketing plan are being created.

- **Pre-Opening Checklist Update**

The next Pre-Opening Checklist meeting is scheduled for Wednesday, August 9th at 12:30 PM. Kim Dohrer and Chris Finley will meet with Rabecca Cisneros via conference call. The Board reviewed the checklist and the status of items coming due and the school is current with what needs to be completed.

- **Hiring and Compensation Philosophy**

The Board discussed the timeline for hiring a Director and where the funding will come from to pay for a Director. The start-up responsibilities of the Director were considered and how it could benefit enrollment to start the Director in January. The Board will put out an ad for the Director position in October and move forward with selecting a

candidate by January.

- **Board Policy Manual Review**

The Board reviewed the policy assignments and will continue to review the policies until approved at the October Board Meeting. Proposed changes to the Parent Grievance Policy were made to ensure proof of receipt.

CALENDARING

- **Pre-Operational Trainings**

Kim Dohrer will check on the requirements for the trainings.

If needed, Kim Dohrer and Chris Finley will attend the UAPCS pre-operational training on August 29, 2017.

- **Next Board Meeting**

Monday, October 2, 2017 at 12 PM.

ADJOURN

- *Doug James made a motion to adjourn the Board Meeting; Chris Finley seconded. Motion passed unanimously.*

Board Meeting adjourned at 12:40 PM.