

Advantage Arts Academy Board of Directors Meeting



Date: Monday, February 3, 2020

Location: 290 North Flint Street, Kaysville, UT 84037

Board Members Present: Jodi Hart Wilson (teleconference), Chris Finley (teleconference), Kim Dohrer, Doug James (teleconference)

Board Members Excused: Suzy Mortenson

Others Present: Trent Brown, Kara Finley (teleconference), Kelsey Richardson

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

- Kim Dohrer called the board meeting to order at 12:03 PM.

CONSENT ITEMS

- **December 2, 2019 Board Meeting Minutes**
Chris Finley made a motion to approve the December 2, 2019 Board Meeting Minutes; Doug James seconded. Motion passed unanimously.

PUBLIC COMMENT

- No public comment.

VOTING ITEMS

- **2020-2021 Calendar**
The board reviewed the proposed calendar.
Voting tabled.
- **Service Animal Policy**
The proposed policy states that only dogs will be accepted as service animals. This policy has been drafted by legal counsel and follows state law.
Chris Finley made a motion to approve the Service Animal Policy; Doug James seconded. Motion passed unanimously.

DISCUSSION ITEMS

- **Mascot**
The board discussed the suggested mascot ideas, including Colts, Stallions and Raptors. An official board decision will be made after further board consideration and selection

by administration.

REPORTS

- **Director / Start-Up Coordinator Report**

Lisa Evans attended a Meet the Parents event and was able to interact with several prospective students and families. A dress code has been developed by committee and will be posted to the school's website. Lisa Evans is moving forward with hiring efforts and will be attending upcoming teacher and hiring fairs.

Jodi Hart Wilson joined the meeting at 12:22 PM.

- **Facility Update**

Building completion is anticipated by the end of April. Purchases for furniture and IT services are being discussed with the director.

- **Pre-Opening Checklist**

Anticipated enrollment and milestones were reviewed along with additional updates to the pre-opening checklist. Trent Brown is working with Lisa Evans to apply for the lunch program. The marketing committee has been attending several community events and holding parent information meetings to spread awareness in the community. Ad campaigns and mailers have been implemented as part of the marketing effort.

TRAINING

- **Characteristics of Highly Effective Boards**

Kim Dohrer provided training on highly effective boards, discussing the difference between board governance and board management. A highly effective board should have clarity of collective vision, of roles and responsibilities, and should be focused on results and strategy. A board should have a strong partnership with the school leader that is built on mutual trust and respect.

CALENDARING

- The next scheduled board meeting will be held on April 6, 2020 at 12 PM. An electronic board meeting may be held to approve the 2020-2021 school calendar.

Jodi Hart Wilson left the meeting at 12:38 PM.

- The next in-person Parent Information Meetings will be held on February 12th and March 11th at 6:00 PM at the Herriman Library.

ADJOURN

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

Board meeting adjourned at 12:43 PM.