

**Advantage Arts Academy
Board of Directors Meeting
Monday, April 17, 2017**



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

In Attendance: Treion Muller, Chris Finley, Jodi Hart Wilson, Doug James, Kim Dohrer

Others in Attendance: Brandon Fairbanks, Brad Taylor, 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

12:00 PM – CALL TO ORDER by Treion Muller

CONSENT ITEMS

- **September 26, 2016 Board Meeting Minutes**
Jodi Hart Wilson made a motion to approve the September 26, 2016 Board Meeting Minutes; Chris Finley seconded. Motion passed unanimously.

PUBLIC COMMENT

- No public present.

VOTING ITEMS

- **Budget Officer**
The Board discussed the need to appoint a budget officer and the positions role in budget reviews and public notifications.
Jodi Hart Wilson made a motion to approve the Financial Coordinator to serve as the Budget Officer; Chris Finley seconded. Motion passed unanimously.
Kim Dohrer arrived at 12:19 PM.
- **Charter School Board Building Officer**
The role of the CSBBO in helping find school property and monitoring the building process was considered.
Jodi Hart made a motion to approve Kim Dohrer as the Charter School Board Building Officer; Chris Finley seconded. Motion passed unanimously.
- **Revolving Loan and Start Up Grant Applications**
Brandon Fairbanks discussed the funding applications and timelines for application. The grant funds and writing for the application takes place each year. The loan is funded in increments and helps with cash flow at around 1.75% interest rate. The application

allocations for salaries, professional services, supplies, and property were examined. Chris Finley made a motion to approve the Revolving Loan and authorize Treion Muller to execute the application based on presented figures; Jodi Hart Wilson seconded. Motion passed unanimously.

DISCUSSION ITEMS

- **Charter Agreement**

Based on the charter application, the agreement will need to be reviewed and the Board will need to meet with the State Charter Office. Kim Dohrer will reach out to the State Charter School office to find out what needs to be done next.

- **Planning Year Timeline**

The State Charter School office would like to start meeting monthly with the Board starting in May. The sample planning year timeline outlines what needs to be completed in order for the school to open. The timelines for completing RFP's in the future were discussed.

- **Marketing Committee**

The school needs to start creating a website, choosing a logo, and establishing a marketing plan. No committee will be created at the time, however decisions will move forward at the Board level.

Doug James left at 12:46 PM.

TRAINING

- **Utah Charter Access Point (UCAP) Training**

The UCAP website for Board Members was looked at and the features include report uploads, Board Member background check tracking, and Board trainings.

CALENDARING

- **USBE Trainings**

The monthly trainings are mandatory at night for two Board Members to attend and hosted by the UAPCS starting in June.

- **Next Board Meeting**

Monday, May 8, 2017 at 12:00 PM.

ADJOURN

- Board Meeting adjourned at 1:16 PM.