

**Advantage Arts Academy  
Board of Directors Meeting  
Monday, May 8, 2017**



**Hub:** 290 N. Flint Street, Kaysville, UT 84037  
This meeting was held via conference call.

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

**Excused:** Doug James

**Others in Attendance:** Brandon Fairbanks, Kara Finley, Cole Arnold

*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

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**12:02 PM – CALL TO ORDER by Treion Muller**

### VOTING ITEMS

- **Bylaws**  
The Board reviewed the changes to the bylaws, including electronic meetings and the number of Board Members.  
*Jodi Hart Wilson made a motion to approve the amended Bylaws; Kim Dohrer seconded. Motion passed unanimously.*
- **Establish School Bank Account(s)**  
The school needs to open bank accounts in order to received funds from the state.  
*Jodi Hart Wilson made a motion to establish School Zion Bank Account(s) and authorize the Board President, Vice President, Financial Coordinator to act as signers; Chris Finley seconded. Motion passed unanimously.*
- **Start Up Grant Application**  
The Start Up Grant Application funding allocation was reviewed and will help furnish the school, allow for teacher training, and get the school ready to open.  
*Jodi Hart Wilson made a motion to approve the Start Up Grant Application; Chris Finley seconded. Motion passed unanimously.*

### DISCUSSION ITEMS

- **Logo and Branding**  
The Board reviewed the poll results and discussed the desired brand for the school. The Board chose an option to look at additional font pairings.

## **CALENDARING**

- **USBE Trainings**

The Board required trainings list has not been released yet, but will include ten trainings starting next fiscal year.

- **Annual Board Meeting**

The annual Board Meeting will be held on Monday, June 19, 2017 at 12:00 PM.

## **ADJOURN**

- *Jodi Hart Wilson made a motion to adjourn the Board Meeting; Kim Dohrer seconded.*

*Motion passed unanimously.*

*Board Meeting adjourned at 12:24 PM.*