

**Advantage Arts Academy  
Board of Directors Meeting  
Monday, December 4, 2017**



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

**In Attendance:** Kim Dohrer, Chris Finley, Jodi Hart Wilson (phone)

**Excused:** Treion Muller, Doug James

**Others in Attendance:** Kara Finley, Brandon Fairbanks, 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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**12:06 PM – CALL TO ORDER by Kim Dohrer**

### **CONSENT ITEMS**

- **October 2, 2017 Board Meeting Minutes**

*Jodi Hart Wilson made a motion to approve the October 2, 2017 Board Meeting Minutes; Chris Finley seconded. Motion passed unanimously.*

### **PUBLIC COMMENT**

- No public present.

### **VOTING ITEMS**

- **Operational Opening**

The Board discussed the property for the school and the city contacting the Board to discuss locations. The potential property is still going through the soils testing and property purchase. The Board plans on sending in an update to the State Charter School Office asking for a delayed opening along with a letter from Herriman City. The Board stated their commitment to serving their community by locating in the right place at the right time. The hiring of a Director / Start Up Coordinator was considered and may be delayed to coordinate with the new opening year.

*Chris Finley made a motion to postpone the first operational year to 2019-2020; Jodi Hart Wilson seconded. Motion passed unanimously.*

### **DISCUSSION ITEMS**

- **Pre-Opening Checklist Update**

The Board will find out from the State Charter School Board if they want to move

forward with the checklist meetings and pre-operational training.

- **Hiring and Personnel**

The position will be closed until the Board is ready to hire.

**CALENDARING**

- Pre-Operational Training on Special Education December 5, 2017.
- Next Board Meeting February 5, 2018 may be rescheduled.

**ADJOURN**

- Chris Finley made a motion to adjourn the Board Meeting; Jodi Hart Wilson seconded.  
Motion passed unanimously.  
Board Meeting adjourned at 12:27 PM.