

Advantage Arts Academy Board of Directors Meeting



Date: Monday, November 5, 2018

Location: 350 N. State Street, STE 85; SLC, UT 84114

Board Members in Attendance: Jodi Hart Wilson, Doug James, Suzy Mortenson

Board Members Excused: Kim Dohrer, Chris 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

CALL TO ORDER

- Jodi Hart Wilson called the board meeting to order at 12:33 PM.

CONSENT ITEMS

- **October 1, 2018 Board Meeting Minutes**
Suzy Mortenson made a motion to approve the October 1, 2018 Board Meeting Minutes; Doug James seconded. Motion passed unanimously.

PUBLIC COMMENT

- No public comment.

BOARD BUSINESS

- **Education Service Provider RFP**
Jodi Hart Wilson discussed the process of choosing an education service provider (ESP). The request for proposals (RFP) was published in October and one response was received. Committee members scored the proposal and recommended the approval of Academica West as the ESP. If approved, Jodi Hart Wilson will work on the justification statement and work with legal counsel on the agreement.
Suzy Mortenson made a motion to approve proceeding with the Education Service Provider proposal from Academica West; Doug James seconded. Motion passed unanimously.
Suzy Mortenson made a motion to authorize Jodi Hart Wilson to engage legal counsel to review the proposal and agreement; Doug James seconded. Motion passed unanimously.

- **Parent and Family Engagement Policy**

Jodi Hart Wilson reviewed revisions to the policy, which will now be titled the Parent and Family Engagement Policy.

Suzy Mortenson made a motion to approve the Parent and Family Engagement Policy; Doug James seconded. Motion passed unanimously.

CALENDARING

- **Parent Information Meeting**

Jodi Hart Wilson discussed the upcoming community meeting that will be held at the Herriman Library on November 14, 2018 at 6:30 PM. The board received an update on the dissemination of Halloween candy and the school's attendance at the Herriman Halloween Howl.

- **Board Meeting**

The next board meeting is scheduled for December 3, 2018 at 12 PM.

ADJOURN

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

Board meeting adjourned at 12:38 PM.