

Advantage Arts Academy Board of Directors Meeting



Date: Wednesday, March 6, 2019

Anchor Location: 290 North Flint Street, Kaysville, UT 84037

The meeting of the board of directors was held electronically.

Board Members Present: Jodi Hart Wilson, Suzy Mortenson, Kim Dohrer, Chris Finley

Board Members Excused: Doug James

Others Present: Brandon Fairbanks, Trent Brown, Gabe Clark, Kara Finley, Cole Arnold, Brad Taylor

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 12:32 PM.

CONSENT ITEMS

- **February 4, 2019 Board Meeting Minutes**
Suzy Mortenson made a motion to approve the February 4, 2019 Board Meeting Minutes; Kim Dohrer seconded. Motion passed unanimously.

BUSINESS ITEMS

- **Amendment Request**
The school has submitted an amendment request to the State Charter School Board (SCSB) to delay opening until August 2020. The amendment is a consent item on the SCSB agenda and Rabecca Cisneros and the SCSB staff have been very supportive throughout the process. The board thanked the developer for their persistence in getting the building approved through the city. Once approved by the SCSB, the USBE Superintendent and USBE would be reviewing and voting on the request. Kim Dohrer will attend the SCSB meeting as the board representative. With the development approved, the school can break ground and post signage.
Kim Dohrer made a motion to approve the Amendment Request; Suzy Mortenson seconded. Motion passed unanimously.

DISCUSSION ITEMS

- **Insurance**

Chris Finley provided an update on the meeting with Jeff Hurst regarding insurance coverage. A few items will be followed up on, but with the delayed opening the board considered starting coverage on July 1, 2019.

Jodi Hart Wilson left 12:47 PM.

CALENDARING

- Board Meeting April 15, 2019 at 12 PM
- Parent Meeting March 13, 2019 at 6:30 PM

ADJOURN

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

Board meeting adjourned at 12:49 PM.