

Advantage Arts Academy Board of Directors Meeting



Date: Monday, December 2, 2019

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

This meeting of the board of directors was held electronically.

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

Board Members Excused: Doug James

Others Present: Lisa Evans, Trent Brown, Kara Finley, Cole Arnold, Stacey Phillips, Sheldon Killpack

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 12:03 PM.

CONSENT ITEMS

- **November 4, 2019 Board Meeting Minutes**
Chris Finley made a motion to approve the November 4, 2019 Board Meeting Minutes; Suzy Mortenson seconded. Motion passed unanimously.

PUBLIC COMMENT

- No public comment.

REPORTS

- **Director/Start Up Coordinator Report**
Lisa Evans provided an update on the work being completed and the decisions being finalized. She is working on creating handbooks and establishing a dress code. A dress code committee composed of Jodi Hart Wilson, Suzy Mortenson, and Lisa Evans will establish the dress code. The first lottery will be held on December 10, 2019 to establish a community and build enrollment based on word of mouth.
- **Facility Update**
The state responded with feedback on the lease and the board discussed the cost of construction. Construction is underway and masonry will be going vertical shortly. The builder is hopeful to turn over the building the first part of summer.
Sheldon Killpack left at 12:18 PM.
- **Finance Update**
Auditors have completed the agreed-upon procedures audit and the results were

reviewed. The board received a copy of the audit and discussed changes that will be implemented next year.

- **Pre-Opening Checklist**

Anticipated enrollment and milestones were reviewed along with additional updates to the pre-opening checklist.

VOTING ITEMS

- **Amended Fee Waiver Policy**

The policy has been updated to meet state requirements. The school does not anticipate charging fees for the first year, but if a fee schedule needs to be implemented then it will be provided for public comment and provided to the board for approval.

Chris Finley made a motion to approve the amended Fee Waiver Policy with the understanding there will be no fees charged for the 2020-2021 school year; Suzy Mortenson seconded. Motion passed unanimously.

CALENDARING

- Herriman City Night of Lights December 2, 2019
- Board Meeting February 2, 2020 at 12 PM
- Parent Information Meetings

ADJOURN

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

Board meeting adjourned at 12:31 PM.