

**Ascent Academies of Utah
Annual Board of Directors Meeting
Monday, June 3, 2013**



Location: 352 N. Flint Street, Kaysville, UT 84037

In Attendance: Mike Ostermiller, Kathy Thornburg, Tyler Schvaneveldt (phone), Trudy Sorenson (phone)

Excused: Stuart Adams

Others in Attendance: Sheldon Killpack (AW), Kim Dohrer (AW), Brad Taylor (AW), Brandon Fairbanks (AW), Kara Finley (AW), Lani Rounds

Ascent Academies of Utah's network of schools utilizes the Schoolwide Enrichment Model to build a strong educational foundation and to provide an enriching, individualized and varied educational experience to all students.

MINUTES

4:25 PM – CALL TO ORDER by Mike Ostermiller

CONSENT ITEMS

- **Board Meeting Minutes**
Kathy Thornburg moved to approve the March 30, 2012 Board Meeting Minutes, the May 29, 2012 Board Meeting Minutes, and the April 11, 2013 Board Meeting Minutes; Trudy Sorenson seconded. Motion passed unanimously.

PUBLIC COMMENT (Comments will be limited to three minutes)

- No public comment was made.

VOTING ITEMS

- **Board Members and Officers**
Kathy Thornburg moved to ratify Board Members and corporate officers as currently constituted; Trudy Sorenson seconded. Motion passed unanimously.
Kathy Thornburg moved to approve the initial terms as outlined; Tyler Schvaneveldt seconded. Motion passed unanimously.

| <u>BOARD MEMBERS</u> | <u>OFFICERS</u> | <u>TERMS</u> |
|----------------------|-----------------------|--------------|
| Mike Ostermiller | President | Three Years |
| Stuart Adams | Vice President | Two Years |
| Tyler Schvaneveldt | Financial Coordinator | Three Years |
| Kathy Thornburg | Secretary | Two Years |
| Trudy Sorenson | Board Member | Three Years |

- **FY 2014 Budget**
Brad Taylor reviewed the 2013-2014 budget and the funding sources.
Tyler Schvaneveldt moved to approve the 2013-2014 FY Budget; Trudy Sorenson seconded. Motion passed unanimously.

- **Establish Zion's Bank Accounts**
Brad Taylor reviewed bank account options and the need to establish accounts to receive funds from the loan and grant.
Kathy Thornburg moved to establish Zion's Bank Accounts and approve the following signers: Sheldon Killpack, Jed Stevenson, Mike Ostermiller, and Tyler Schvaneveldt; Trudy Sorenson seconded. Motion passed unanimously.
- **Charter School Agreement**
Kim Dohrer reviewed the Charter School Agreement and the goals included from the charter application. The Board discussed goals that need to be added and how they relate to the surrounding area.
Kathy Thornburg moved to execute the Charter School Agreement including the goals as discussed; Tyler Schvaneveldt seconded. Motion passed unanimously.
- **Conflict of Interest Policy**
Brandon Fairbanks discussed the Conflict of Interest Policy and the need to adopt the policy to include with the 501(c)3 application.
Trudy Sorenson moved to approve the Conflict of Interest Policy; Kathy Thornburg seconded. Motion passed unanimously.
- **Electronic Meetings Policy**
Brandon Fairbanks reviewed the Electronic Meetings Policy and the need to adopt the policy to allow for electronic meetings and participation.
Kathy Thornburg moved to approve the Electronic Meetings Policy; Tyler Schvaneveldt seconded. Motion passed unanimously.

CLOSED SESSION TO DISCUSS PERSONNEL

- Trudy Sorenson moved to enter a Closed Session to discuss the character, professional competence, or physical or mental health of an individual; Kathy Thornburg seconded. Motion passed unanimously, the votes were as follows:
 - Mike Ostermiller – AYE
 - Tyler Schvaneveldt – AYE
 - Kathy Thornburg – AYE
 - Trudy Sorenson – AYE
 Entered Closed Session at 4:45 PM.
- Tyler Schvaneveldt moved to adjourn the Closed Session; Trudy Sorenson seconded. Motion passed unanimously, the votes were as follows:
 - Mike Ostermiller – AYE
 - Tyler Schvaneveldt – AYE
 - Kathy Thornburg – AYE
 - Trudy Sorenson – AYE
 Adjourned Closed Session and entered Board Meeting at 5:04 PM.

VOTING ITEMS

- **Hire Lead/Campus Director**
Kathy Thornburg moved to approve entering negotiations to hire Lani Rounds as the Ascent Coordinator; Trudy Sorenson seconded. Motion passed unanimously.

DISCUSSION ITEMS

- **501(c)3 Application**
The 501(c)3 application has been completed and is ready to submit. Mike Ostermiller will

review, sign, and submit the application.

- **Pre-Opening Checklist**

The checklist is being monitored and the initial meeting with the State Charter School Office is on July 16, 2013.

- **Campus Locations**

Sheldon Killpack discussed potential locations for property and the need to start securing land. Kathy Thornburg and Trudy Sorenson will serve as the Building Coordinators. The Board would like to start negotiating for land and will work to get the best property options.

- **Calendaring**

USOE Site Visit July 16, 2013 at 10:00 AM

ADJOURN

- Trudy Sorenson moved to adjourn the Board Meeting. Motion passed unanimously. Board Meeting adjourned at 5:14 PM.

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MINUTES

4:45 PM CALL TO ORDER by Mike Ostermiller

CLOSED SESSION TO DISCUSSION PERSONNEL

- Closed Session to discuss the character, professional competence, or physical or mental health of an individual.

ADJOURN

- Tyler Schvanevelt moved to adjourn the Closed Session; Trudy Sorenson seconded. Motion passed unanimously, the votes were as follows:
 - Mike Ostermiller – AYE
 - Tyler Schvaneveldt – AYE
 - Kathy Thornburg – AYE
 - Trudy Sorenson – AYE

Adjourned Closed Session and entered Board Meeting at 5:04 PM.