

**Ascent Academies of Utah
Board of Directors Meeting
Friday, September 12, 2014**



Location: 22 S. 650 W.; Farmington, UT 84025

In Attendance: Tyler Schvaneveldt, Kathy Thornburg, Trudy Sorensen

Excused: Mike Ostermiller, Stuart Adams

Others in Attendance: Chris Bleak (Lead Director), Jed Stevenson (AW), Brad Taylor (AW), Trent Brown (AW), Kara Finley (AW)

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

11:13 AM – CALL TO ORDER by Tyler Schvaneveldt

VOTING ITEMS

- **School Land Trust Policy**

Chris Bleak reviewed the School Land Trust Policy, the council that will be created at each campus, and the election process that can be determined by Campus Directors. The date for initial committee submissions was discussed.

Trudy Sorensen made a motion to approve the School Land Trust Policy; Kathy Thornburg seconded. Motion passed unanimously.

DISCUSSION ITEMS

- **2015 Campus Update**

Chris Bleak provided an update to the Board on the third campus and growth areas. The location for the third campus was discussed and ground is being researched. The amendment request to change location will be submitted next week to go before the State Charter School Board Meeting in October.

ADJOURN

- Kathy Thornburg made a motion to adjourn the Board Meeting; Trudy Sorensen seconded. Motion passed unanimously. Board Meeting adjourned at 11:21 AM.