

**Ascent Academies of Utah  
Board of Directors Meeting  
Wednesday, January 28, 2015**



**Hub:** 290 N. Flint Street, Kaysville, UT 84037  
This meeting was held via conference call.

**In Attendance:** Tyler Schvaneveldt, Kathy Thornburg, Trudy Sorensen

**Excused:** Mike Ostermiller, Stuart Adams

**Others in Attendance:** Chris Bleak, Sheldon Killpack, Brad Taylor, Brandon Fairbanks, Kara Finley

*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.*

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## **MINUTES**

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### **12:38 PM CALL TO ORDER by Trudy Sorensen**

#### **VOTING ITEMS**

- **Building Lease**

The Board reviewed the feedback from the attorney on the lease, the changes that have been made to the lease, and the percentage of the budget spent on the lease. The acreage for the campus, the opportunity for building expansion, and the areas growth that will fit with enrollment.

Kathy Thornberg made a motion to approve the building lease for the Lehi campus;

Tyler Schvaneveldt seconded. Motion passed unanimously, the votes were as follows:

- Kathy Thornburg – AYE
- Trudy Sorensen – AYE
- Tyler Schvaneveldt – AYE

#### **ADJOURN**

- Board Meeting adjourned at 12:48 PM.