

**Ascent Academies of Utah  
Board of Directors Meeting  
Friday, February 21, 2014**



**HUB:** 352 N. Flint Street, Kaysville, UT 84037  
The meeting was held via conference call.

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

**Excused:** Stuart Adams, Mike Ostermiller

**Others in Attendance:** Lani Rounds (Director), Brandon Fairbanks (AW), Kim Dohrer (AW), Sheldon Killpack (AW), Brad Taylor (AW), Gabe Clark (AW), Jed Stevenson (AW), Kara Finley (AW)

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## **MINUTES**

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**10:38 AM – CALL TO ORDER by Tyler Schvaneveldt**

### **CONSENT ITEMS**

○ **Meeting Minutes**

Trudy Sorensen made a motion to approve the December 11, 2013 Board Meeting and Closed Session Minutes; Kathy Thornburg seconded. Motion passed unanimously.

### **REPORTS**

○ **Director Update**

Lani Rounds reviewed the enrollment numbers and the junior high program seats available. Teachers are in the process of being hired and the school will be attending upcoming teacher fairs. The first parent meeting was held and the families in attendances were very excited and supportive of the school.

### **PUBLIC COMMENT**

- No public comments were made.

### **CLOSED SESSION**

- Kathy Thornburg made a motion to enter a Closed Session to discuss the character, professional competence, or physical or mental health of an individual and the purchase, exchange, or lease of real property; Trudy Sorensen seconded. Motion passed unanimously, the votes were as follows:

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

Entered Closed Session at 10:43 AM.

- Trudy Sorensen made a motion to adjourn the Closed Session; Kathy Thornburg seconded. Motion passed unanimously, the votes were as follows:
  - Kathy Thornburg – AYE
  - Trudy Sorensen – AYE
  - Tyler Schvaneveldt – AYE

Adjourned Closed Session at 10:54 AM.

## **VOTING ITEMS**

- **2014-2015 Calendar**  
Lani Rounds reviewed the proposed calendar and the alignment to the local school districts. The calendar must be the same for each of the different campuses. Professional development days and parent teacher conferences were discussed. Kathy Thornburg made a motion to approve the 2014-2015 School Year Calendar; Trudy Sorensen seconded. Motion passed unanimously.
- **Board Resolution to Lease Facility**  
The Board had reviewed the resolutions and no changes were needed. Kathy Thornburg made a motion to approve the Board Resolution to Lease the Facilities for the Farmington and West Jordan campus properties; Trudy Sorensen seconded. Motion passed unanimously.
- **Founders**  
The Board discussed individuals that have been volunteering and would like to continue helping to achieve founder status. The school will work with the potential founders to meet the requirements and stay within the allowed percentage of founders.

## **DISCUSSION ITEMS**

- **Action Items**  
The Board had no outstanding action items.
- **Calendar**  
Pre-Opening Checklist Meeting on March 26, 2014 at 4:00 PM.

## **ADJOURN**

- Trudy Sorensen made a motion to adjourn the Board Meeting; Kathy Thornburg seconded. Motion passed unanimously.  
The Board Meeting adjourned at 11:14 AM.

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**MINUTES**

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**10:43 AM – CALL TO ORDER by Tyler Schvaneveldt**

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

Closed Session to discuss the purchase, exchange, or lease of real property.

**ADJOURN**

- Trudy Sorensen made a motion to adjourn the Closed Session; Kathy Thornburg seconded. Motion passed unanimously, the votes were as follows:
    - Kathy Thornburg – AYE
    - Trudy Sorensen – AYE
    - Tyler Schvaneveldt – AYE
- Adjourned Closed Session at 10:54 AM.

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**AFFIDAVIT**

This Closed Session was held to discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(l)(a).

This Closed Session was held to discuss the purchase, exchange, or lease of real property pursuant to Utah Code 52-4-205(l)(d).

  
Tyler Schvaneveldt

2/21/2014  
Date