

Ascent Academies of Utah

Board Meeting Minutes

Thursday, April 11, 2013

HUB: 352 N. Flint Street; Kaysville, UT 84037

The Board Meeting took place via conference call.

In Attendance: Mike Ostermiller, Stuart Adams, Tyler Schvaneveldt, Trudy Sorenson, Kathy Thornburg

Others in Attendance: Brandon Fairbanks (AW), Brad Taylor (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

5:00 PM – CALL TO ORDER by Mike Ostermiller

VOTING ITEMS

❖ **Revolving Loan Application and Resolution**

Brad Taylor and Brandon Fairbanks reviewed the Revolving Loan Application and Resolution including the amount of the loan, the terms and conditions, and allotments.

Stuart Adams arrived at 5:09 PM.

Trudy Sorenson moved to approve the Revolving Loan Application and Resolution; Tyler Schvaneveldt seconded. Motion passed unanimously.

ADJOURN

- ❖ Trudy Sorenson moved to adjourn the Board Meeting; Stuart Adams seconded. Motion passed unanimously.
Board Meeting adjourned at 5:13 PM.