

**Ascent Academies of Utah
Board of Directors Meeting
Wednesday, July 9, 2014**



Hub: 290 N. Flint Street, Kaysville, UT 84037
This meeting took place via conference call.

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.

In Attendance: Mike Ostermiller, Stuart Adams, Kathy Thornburg

Excused: Trudy Sorensen, Tyler Schvaneveldt

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

MINUTES

4:09 PM – CALL TO ORDER by Mike Ostermiller

VOTING ITEMS

- **Network Infrastructure and Licenses Purchase**
The Board reviewed the technology infrastructure needed for the school campuses and the costs associated with the purchase.
Kathy Thornburg made a motion to approve Invoice 2189 and Invoice 2190 for Network Infrastructure and Licenses Purchases; Stuart Adams seconded. Motion passed unanimously.
- **Les Olson Copy Machine Purchases and Maintenance Service Agreements**
Kathy Thornburg made a motion to approve the purchase of two copy machines and the maintenance service agreements per campus through Les Olson; Stuart Adams seconded. Motion passed unanimously.

ADJOURN

- Kathy Thornburg made a motion to adjourn the Board Meeting; Stuart Adams seconded. Motion passed unanimously.
Board Meeting adjourned at 4:12 PM.