

**Ascent Academies of Utah
Board of Directors Meeting
Wednesday, August 6, 2014**



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

In Attendance: Tyler Schvaneveldt, Kathy Thornburg, Trudy Sorensen, Stuart Adams

Excused: Mike Ostermiller

Others in Attendance: Chris Bleak (Lead Director), Jed Stevenson (AW), Sheldon Killpack (AW), Brandon Fairbanks (AW), Kim Dohrer (AW), Kara Finley (AW), Brad Taylor (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

9:45 AM – CALL TO ORDER by Tyler Schvaneveldt

CONSENT ITEMS

- **Board Meeting Minutes**

Trudy Sorensen made a motion to approve the June 19, 2014 Board Meeting and Closed Session Minutes and the July 9, 2014 Board Meeting Minutes; Kathy Thornburg seconded. Motion passed unanimously.

PUBLIC COMMENT

- No public comment was made.

VOTING ITEMS

- **Facilities Management Agreements**

The agreements for custodial services were reviewed with the vendor Advanced Building Care, along with the rates being charged.

Kathy Thornburg made a motion to approve the campus Facilities Management Agreements with Advanced Building Care; Trudy Sorensen seconded. Motion passed unanimously.

Stuart Adams arrived at 9:50 AM.

- **Parent Involvement Policy and Compact**

The Board reviewed the policy and compact and felt as though it is very thorough.

Kathy Thornburg made a motion to approve the Parent Involvement Policy and Compact; Stuart Adams seconded. Motion passed unanimously.

Brad Taylor arrived at 9:51 AM.

- **Rescind Electronic Device Policy, Internet Safety Policy, and Technology Use Policies**
Due to changes in the law; these policies can be rescinded with the adoption of the Electronic Resources Policy.
Stuart Adams made a motion to rescind the Electronic Device Policy, Internet Safety Policy, and Technology Use Policies; Kathy Thornburg seconded. Motion passed unanimously.
- **Electronic Resources Policy**
The policy was reviewed and covers the changes to the law as well as all the necessary electronic device and CIPA rules.
Kathy Thornburg made a motion to approve the Electronic Resources Policy; Trudy Sorensen seconded. Motion passed unanimously.
- **Founding Families**
The list of founders was reviewed as well as the families that have been volunteering.
Kathy Thornburg made a motion to approve the Founding Families as designated; Trudy Sorensen seconded. Motion passed unanimously.
Tyler Schvaneveldt recused himself from the next two voting items based on a potential conflict of interest.
- **ETS Service Agreement**
The Board reviewed the agreement, the services it covers, and time frame.
Stuart Adams made a motion to approve the ETS Service Agreement; Kathy Thornburg seconded. Motion passed with a majority, votes were as follows:
 - Stuart Adams – AYE
 - Kathy Thornburg – AYE
 - Trudy Sorensen – AYE
 - Tyler Schvaneveldt – ABSTAIN
 Sheldon Killpack arrived at 10:00 AM.
- **Technology Purchases**
The equipment for technology was discussed and the need to purchase technology to outfit both campuses.
Kathy Thornburg made a motion to approve the Technology Purchases through ETS; Trudy Sorensen seconded. Motion passed with a majority, votes were as follows:
 - Stuart Adams – AYE
 - Kathy Thornburg – AYE
 - Trudy Sorensen – AYE
 - Tyler Schvaneveldt – ABSTAIN
- **Library Purchases**
The purchases of books for the library and future book drives were discussed.
Kathy Thornburg made a motion to approve the Library Book Purchases; Stuart Adams seconded. Motion passed unanimously.
- **Zion's Bank Loan**
Brad Taylor explained the cash needs of the school and the short-term loan that has been extended to the school. The terms of the loan were discussed as well as the equipment that will be purchases using the funds.
Stuart Adams made a motion to approve the Zion's Bank Loan; Kathy Thornburg

seconded. Motion passed unanimously.

- **Online Payment System**

The online payment system will allow for parents to pay school fees online.

Trudy Sorensen made a motion to approve the Secure Instant Payments ACH Fee Processing Agreement and Billing Services Agreement; Kathy Thornburg seconded.

Motion passed unanimously.

DISCUSSION ITEMS

- **Action Items**

The Board is current on action items.

- **Calendaring**

School starts August 18, 2014.

The timeline for phone lines and internet completion were discussed and the developer is working diligently with CenturyLink to get the infrastructure in place.

ADJOURN

- Kathy Thornburg made a motion to adjourn the Board Meeting; Stuart Adams seconded.

Motion passed unanimously.

Board Meeting adjourned at 10:09 AM.