

**Ascent Academies of Utah
Board of Directors Meeting
Tuesday, October 18, 2016**



Location: 290 N. Flint Street, Kaysville, UT 84037

In Attendance: Mike Ostermiller, Tyler Schvaneveldt (phone), Jim Horton

Excused: Lex Puffer, Stuart Adams

Others in Attendance: Wade Glathar, Brandon Fairbanks, Brad Taylor, Cole Arnold, Kara Finley, Sheldon Killpack, Kim Dohrer

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

8:33 AM – CALL TO ORDER by Mike Ostermiller

CONSENT ITEMS

- **June 15, 2016 Board Meeting and Closed Session Minutes**
Jim Horton made a motion to approve the June 15, 2016 Board Meeting and Closed Session Minutes; Tyler Schvaneveldt seconded. Motion passed unanimously.

PUBLIC COMMENT

- No public comments were made.

REPORTS

- **Directors Report**
Wade Glathar reported on the state of the school including the SEM trainings at Confratute and at the West Jordan campus. The Lehi Campus will be going through the accreditation process this school year. Enrollment figures on October 1 were considered along with the growing population in Lehi. The school report card and how the results are determined was examined.
- **Financial Report**
Cole Arnold reviewed the budget, including cash flow and current standings. The audit is underway and everything is going well.

VOTING ITEMS

- **Parent Involvement Policy and Compact**
The Policy and Compact were reviewed, including the responsibilities of those engaged in the compact. The policies are acknowledged and signed as part of the registration

packet annually and the policies are reviewed and approved annually.

Jim Horton made a motion to approve the Parent Involvement Policy and Compact; Tyler Schvaneveldt seconded. Motion passed unanimously.

- **Human Sexuality Curriculum and Presenter**

The Human Sexuality Curriculum is the same as what was presented last year and will be available to students as part of a maturation program and junior high health curriculum. Jim Horton made a motion to approve the Human Sexuality Curriculum and Presenter; Tyler Schvaneveldt seconded. Motion passed unanimously.

- **UCA Plan and Budget**

The budget and allocations for the Utah Consolidated Achievement plan were reviewed. Jim Horton made a motion to approve the UCA Plan and Budget; Tyler Schvaneveldt seconded. Motion passed unanimously.

CLOSED SESSION TO DISCUSS PERSONNEL AND PROPERTY

- Jim Horton made a motion to enter a Closed Session to discuss the character, professional competence, or physical or mental health of an individual; Tyler Schvaneveldt seconded. Motion passed unanimously, the votes were as follows:

- Mike Ostermiller – AYE
- Tyler Schvaneveldt – AYE
- Jim Horton – AYE

Entered Closed Session at 8:57 AM.

Wade Glathar left at 8:57 AM.

ADJOURN

- Jim Horton made a motion to adjourn the Closed Session and Board Meeting; Tyler Schvaneveldt seconded. Motion passed unanimously, the votes were as follows:

- Mike Ostermiller – AYE
- Tyler Schvaneveldt – AYE
- Jim Horton – AYE

Adjourned Closed Session at 9:12 AM.

**Ascent Academies of Utah
Board of Directors Closed Session
Tuesday, October 18, 2016**



Location: 290 N. Flint Street, Kaysville, UT 84037

In Attendance: Mike Ostermiller, Tyler Schvaneveldt (phone), Jim Horton

Excused: Lex Puffer, Stuart Adams

Others in Attendance: Brandon Fairbanks, Brad Taylor, Cole Arnold, Kara Finley, Sheldon Killpack, Kim Dohrer

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

8:57 AM – CALL TO ORDER by Mike Ostermiller

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

ADJOURN

- Jim Horton made a motion to adjourn the Closed Session and Board Meeting; Tyler Schvaneveldt seconded. Motion passed unanimously, the votes were as follows:
 - Mike Ostermiller – AYE
 - Tyler Schvaneveldt – AYE
 - Jim Horton – AYE
- Adjourned Closed Session at 9:12 AM.

**Ascent Academies of Utah
Board of Directors Closed Session
Tuesday, October 18, 2016**



Location: 290 N. Flint Street, Kaysville, UT 84037

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.

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).



Mike Ostermiller

10-18-16
Date