

**Ascent Academies of Utah  
Board of Directors Meeting  
Thursday, October 30, 2014**



**Location:** 290 N. Flint Street, Kaysville, UT 84037  
This meeting was held via conference call.

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

**Excused:** Stuart Adams

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

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**1:05 PM – CALL TO ORDER by Mike Ostermiller**

### **CONSENT ITEMS**

- **Board Meeting Minutes**

Kathy Thornburg made a motion to approve the August 6, 2014 Board Meeting Minutes and the September 12, 2014 Board Meeting Minutes; Tyler Schvaneveldt seconded. Motion passed unanimously.

### **PUBLIC COMMENT**

- No public comments were made.

### **REPORTS**

- **Executive Director Update**

The meeting with the USCB went well and the school was approved to put the third campus location in Lehi. Chris Bleak reviewed the October 1 Count and anticipated enrollment for next year. Chris Bleak discussed school grades and the waivers that schools can submit in their first year. School locations and proximity to other public schools was discussed.

### **VOTING ITEMS**

- **Utah Consolidated Application (UCA)**

Brad Taylor and Chris Bleak reviewed the UCA funds, the allocation to campuses, and the uses of the restricted funds. Title fund salaries and stipends for coaches and mentors will help with student needs.

Kathy Thornburg made a motion to approve the Utah Consolidated Achievement Plan and Budget; Tyler Schvaneveldt seconded. Motion passed unanimously.

- **UAPCS Membership and Delegate Authorization**

Chris Bleak discussed the UAPCS membership fees and the need to authorize a delegate. Tyler Schvaneveldt made a motion to approve the UAPCS membership and fees and approve Chris Bleak as the Delegate; Kathy Thornburg seconded. Motion passed unanimously.

- **Landscaping and Snow Removal Vendors and Rate Sheet**

Chris Bleak reviewed the vendors for landscaping, snow removal, and psychology. Kathy Thornburg made a motion to approve Groundsmen and Prime Designs as vendors and their rate sheets; Tyler Schvaneveldt seconded. Motion passed unanimously.

- **Psychologist Services and Rates**

Kathy Thornburg made a motion to approve the psychologists and the services rate sheets; Trudy Sorensen seconded. Motion passed unanimously.

#### **DISCUSSION ITEMS**

- **Action Items**

The Board is current on action items.

#### **ADJOURN**

- Kathy Thornburg made a motion to adjourn the Board Meeting; Tyler Schvaneveldt seconded. Motion passed unanimously.  
Board Meeting adjourned a 1:22 PM.