



Board Meeting Minutes

Meeting Information	
Date:	July 14, 2014
Time:	11:00am
Location:	Renaissance Academy, 3435 North 1120 East, Lehi, UT. 1 st floor in the Rousseau room (southwest corner classroom)
Next Meeting:	August 20, 2014

Attendee Information			
Board Members		Invited Guests	
Attended	Name	Attended	Name
x	Carolyn Bayly, Board Chair		N/A
x	Mariah Fralick, Board Vice Chair	Public in Attendance	
x	Ryan Hunter, Treasurer	Attended	Name
			N/A
Schoolhouse			
Attended	Name		
x	Mark Ursic, Executive Director		
x	Holly Lyons, Executive Assistant		

Motions and Approvals			
#	Motion made by	Motion	Vote
1	Ryan Hunter	Ryan Hunter made a motion to approve the leasing of the double wide modular trailer.	Mariah Fralick seconded the motion. All voted in favor.
2	Ryan Hunter	Ryan Hunter made a motion to close the meeting.	Mariah Fralick seconded the motion. All voted in favor. The meeting was adjourned at 11:48am.

Time	Topic/Subject Discussion
11:15am	Welcome and Call to Order.
11:16am	<p>Discussion of Modular Classroom</p> <p><i>Review of Lease Checklist Questionnaire</i></p> <p>Mark summarized for the Board the process of lease approval by the USOE. The school will propose leasing a double wide modular trailer for two years in order to provide space for two new classrooms.</p> <p><i>Review of Lease Terms</i></p> <p>Mark explained that Williams Scotsman is the only leasing company that could meet our timeline. Mark and Carolyn discussed how classrooms would shift for this Fall semester. Mark also explained for the</p>

	Board his timeline for proposing the lease and obtaining the trailer before school starts. Mark goes through the lease with the Board, outlining the costs, services, terms and conditions for installing the trailer. A few services and insurances are not provided in the lease and will be covered by the school.
11:47am	Motion. Ryan moved to approve the lease based on a 24 month commitment with equal to or less than the pricing that was discussed in the meeting. Mariah seconded. All voted in favor by name.
11:48am	Motion. Ryan moved to close the meeting. Mariah seconded. All in favor. The meeting was adjourned at 11:48am.

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