

Renaissance Academy
BOARD OF DIRECTORS

Board Meeting Minutes

March 13, 2012

3:30 pm

Location: Renaissance Academy; 3435 North 1120 East, Lehi; 1. floor in the Rousseau Room (southwest corner classroom). Public Welcome.

Board Members in Attendance: Ryan Hunter, Mariah Fralick, and Carolyn Bayly.

Welcome and Call to Order: Carolyn Bayly, Chair

Advisory Board: Mark Ursic, Executive Director

Items of Business:

Approve School Land Trust Plan 2012–2013

Meeting opened at 3:30

Mariah Fralick made a motion to approve the School Land Trust Plan for 2012 -2013.

Ryan Hunter seconded the motion. Vote taken- all in favor

Ryan hunter made a motion to adjourn- Mariah seconded the motion- all in favor

The meeting adjourned at 3:32 pm.