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**Board Meeting Minutes**

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| Meeting Information | |
| Date:  Time:  Location:  Next Meeting: | Friday, January 17, 2020  2:00 pm  Renaissance Academy, 3435 North 1120 East, Lehi, UT.  Wednesday, February 12 , 2020 |

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| Attendee Information | | | |
| **Board Members** | | **Schoolhouse** | **Public** |
| X | Ryan Hunter, Board Chair | Mark Ursic, Executive Director |  |
| X | Nate Sechrest, Vice-President | Stephanie Avery, Dean of Students and Families |  |
| X | Cameron Hughes, Treasurer | Patti Davis, Office Manager |  |
| X | Lance Anderson, Secretary | Ashley Doyle, Executive Assistant |  |
| X | Monica Wonnacott, Board Member | Shelby Dieters, Dean of Instruction |  |
|  | Crystal Huang, Board Member |  |  |
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| Motions | | | |
| # | **Motion made by** | **Motion** | **Vote** |
| 1 | Nate Sechrest | Add WIDA testing to be board-approved criteria for funding | Monica seconded. All voted in favor. Motion passed. |
| 2 | Nate Sechrest | Select Dorsey & Whitney as bond counsel, Farnsworth Johnson as Borrower’s Counsel, and Piper Jaffray as our underwriter. | Cameron seconded. All voted in favor. Motion passed. |
| 3 | Nate Sechrest | Adopt the electronic meeting policy | All voted in favor. Motion passed. |
| 4 | Nate Sechrest | Approve 20-21 School Calendar | Cameron seconded. All voted in favor. Motion passed. |
| 5 | Nate Sechrest | As a standard, move monthly meetings to the second Wednesday of each month | Cameron seconded. All voted in favor. Motion passed. |
| 6 | Monica Wonnacott | Close the meeting | Lance seconded. All voted in favor. Motion passed. Meeting adjourned. |

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| Time | Topics |
| 2:04 | Ryan opened meeting. Roll call. |
| 2:05 | Per Mark, it would greatly benefit our school to add WIDA testing as criteria for funding for ELL (English Language Learners) students. This places the appropriate students in the ELL program, and allows us to use funding for that program. Nate motioned to add WIDA testing to the criteria for funding. Monica seconded. All voted in favor. Motion passed. |
| 2:06 | Nate motioned to select Dorsey & Whitney as Bond Counsel, Farnsworth Johnson as Borrower’s Counsel, and Piper Jaffray as our underwriter. Cameron seconded. All voted in favor. Motion passed. |
| 2:07 | 20-21 Calendar:Nate motioned to approve the 20-21 School Calendar. Cameron seconded. All voted in favor. Motion passed. |
| 2:09 | Ryan suggested changing the board meeting to the second Wednesday of the month instead of the third to allow for more time to hit deadlines that are traditionally at the end of the month. Nate motioned to change meeting to second Wednesday of the month. Cameron seconded. All voted in favor. Motion passed. |
| 2:10 | Monica motioned to close the meeting. Lance seconded. All voted in favor. Meeting adjourned. |