

Governing Board Meeting Minutes

Date: Tuesday, March 24, 2015

Location: American Preparatory Academy – West Valley 2

Time: 4:30 p.m.

Meeting commenced at 4:36 p.m.

Board Members Present –Brad Findlay, Clay Hatch

Others in attendance: David Sharette, Phil Collins, John Youngberg, Rick Peterson, Joan Ottley-Zeeman

- I. Welcome – Brad Findlay welcomed all in attendance.
- II. Academic Calendar – the proposed 2015-2016 calendar was presented and discussed.
MOTION: To approve the proposed 2015-2016 calendar
Moved: Stacy McNeill
Second: Clay Hatch
Status: Approved unanimously
- III. APEF Builders Club video was presented.
- IV. Minutes Review: Minutes from February 24th board meeting were reviewed:
MOTION: To approve the minutes of February 24, 2015: Stacy McNeill
Second: Clay Hatch
Status: Approved unanimously
- V. Accreditation Visit overview: Lisa Bennett presented the accreditation information for the site visit, which will happen March 30th-April 2nd. The board interviews will be held Tuesday March 31 at 8:15 a.m. with Stacy McNeill and Wednesday, April 1st at 1:30 p.m. with Brad Findlay. Other board members are encouraged and welcome to attend these meetings.
- VI. Brad Findlay gave an update on the eminent domain action.
- VII. Purchase Agreement between UCA Properties III and UCA for UCA to memorialize the agreement to purchase Draper 2 project. MOTION: Authorize the Board Chair to enter into the Purchase and Sale agreement between UCA and UCA Properties III as presented.
Moved: Stacy McNeill
Second: Clay Hatch
Status: Approved unanimously
- VIII. Addendum to APS Contract to allow Website Services. The board discussed the proposed Addendum to the APS Contract and will continue to deliberate on this.
- IX. Director's Report:
 - a. Finance Report – Phil Collins presented the finance report for the board's review.
MOTION: To approve the financial report dated February 28, 2015.
Moved: Brad Findlay

Second: Stacy McNeill

Status: Approved unanimously

X. Adjourn until April 28th, 2015 at Draper 1.