

ENTHEOS ACADEMY BOARD MEETING MINUTES

JUNE 21, 2016

Held at Entheos Academy Kearns Campus 4710 West 6200 South, Kearns, UT

Opening

- I. Roll Call
 - a. Board Members Present: Jaren Gibson, Rod Eichelberger, Alisha Cartier, Stephanie Gibson, Xazmin Prows , Nathan Pilcher
 - b. Board Members Excused: Wes Furgason, Kathy Larabee
 - c. Also Present: Eric Robins, Mathew Edvik, Annette Barney,
 - d. Time: 5:55 pm
- II. Welcome
 - a. Jaren Gibson
- III. Approval of Minutes
 - a. Minutes from May 26, 2016 meeting approved by unanimous voice

Informational Items

- I. Public Comment: None
- II. Response to Public Comment: None

Discussion Items

- I. Jaren, Xazmin and Mat Edvik excused for a breakout session. Board conducts no business in their absence. Xazmin and Jaren return.
- II. Rod Eichelberger motions to move to executive session for the purpose of collective bargaining. Alishia Cartier seconds the motion. Passed by unanimous vote.

Actionable Items

- I. Action Items from Executive Session
 - a. Rod Eichelberger moves to extend offer to our preferred Director candidate with the compensation we discussed in executive session. Xazmin Prows seconds the motion. Pass by unanimous vote.
 - b. Xazmin and Jaren break out to talk with director candidate. No business discussed in their absence. Xazmin and Jaren return.
- II. Board Officer Elections
 - a. Board holds a free form discussion of the bylaws and detail of voting process, reviewing the bylaws.
 - b. Jaren present 3 positions for election chair, vice chair and treasurer and opens the floor for nomination
 - c. Nominations:
 - i. Alisha Cartier nominates Jaren Gibson for board chair, Jaren accepts the nomination.
 - ii. Jaren nominates Nate Pilcher as chair, Nate declines nomination.

- iii. Rod nominate Nate Pilcher as vice chair. Nate accepted the nomination.
- iv. Stephanie nominate Xazmin for vice chair, Xazmin accepts the nomination.
- v. Stephanie Gibson nominates Rod Eichelberger for Treasurer, Rod accepts the nomination.
- d. Votes are taken by paper ballot. Results:
 - i. Jaren Gibson is voted in a board chair
 - ii. Nate is voted in as board vice chair.
 - iii. Rod Eichelberger is voted in as board Treasurer

Adjourn

- I. Rod Eichelberger moves to adjourn meeting. Allisha Cartier seconds. Meeting adjourned 7:16pm