

ENTHEOS ACADEMY BOARD MEETING MINUTES

August 3, 2016

Held at Entheos Academy Magana Campus 2606 South 7200 West, Kearns, UT

Opening

- I. Roll Call: Board Members Present: Jaren Gibson, Nate Pilcher, Alisha Cartier, Rod Eichelberger, Xazmin Prows, Wes Furgason, Stephanie Gibson
 - a. Board Members Excused: Kathy Larabee
 - b. Others Present: None
- II. Rod Eichelberger motions for a closed session to discuss the competency of staff. Alisha Cartier seconds. Motion passes.
- III. Meeting moves to closed session

Open Session

- I. Rod Eichelberger motions to move forward with the offer for the Magna director and our Executive Director

Meeting Adjourned