

Board Meeting Minutes
American International School of Utah

March 27, 2018 @ 5:00 p.m.

Welcome – Roll Call

Board Members present in-person: Kent A. Burggraaf and Nate Justis (non-voting)

Board Members present telephonically: Matt Bowman; Diane Longhurst Johnson; Laura Hamilton

Absent: Lisa Taylor-Swanson; Dan Griffiths; and Craig Lawson

Staff: Tasi Young (telephonically)

Public: Mindy Young

Approval of Agenda

Motion to Approve: Matt Bowman

Second: Diane Longhurst Johnson

For: Unanimous

Against: None

Consideration of Appointing Mindy Young to a 3-year Board Term

Motion to appoint Mindy Young to a 3-year Board Term: Diane Longhurst Johnson

Second: Matt Bowman

For: Matt Bowman; Diane Longhurst Johnson; Laura Hamilton; and Kent Burggraaf

Against: None

Adjournment

Motion to adjourn: Matt Bowman

Second: Laura Hamilton

For: Unanimous

Against: None