

Board Meeting Agenda
American International School of Utah
August 21, 2018 @ 4:00 p.m.

Welcome – Roll Call (Board members & staff; present & excused)

Approval of minutes for June 19, 2018 Board meeting

Public Comment (10 minutes)

State of the School Report – Tasi Young

Discussion and Consideration Regarding Meridian School - Tasi Young (Vote to Approve or Postpone Possible)

Discussion the Net Promoter Score Survey

Committee Reports & Assignments (Committee representatives will report, if necessary)

- Academic Excellence – Lisa Taylor-Swanson
- Advisory Council – Diane Longhurst Johnson
- Audit – Dan Griffiths
- Board Membership/Recruitment – Diane Longhurst Johnson
- Financial Responsibility – Craig Lawson
- Capital Fundraising & Innovations – Mindy Young
- Communications – Matt Bowman
- Executive Committee – Kent Burggraaf
- Curriculum Committee – Tasi Young
- School Trust Land Council – Tasi Young

Chairman’s Report (5 minutes) – Kent Burggraaf

Executive Session (Roll Call) (30 minutes)

Closed Executive Session will be held in accordance with the Utah Open and Public Meetings Act for the following or other purposes outlined in the law: 1) to discuss the character, professional competence, or physical or mental health of individuals; and 2) to discuss pending or reasonably imminent litigation.

Discussion of Assignments, Future Agenda Items, or Items Related to AIS, LLC

- Other

Adjournment

Items of the agenda may be taken out of order. Times included are only estimations.

Members or formally designated representatives may join by phone.

Notice of Special Accommodations: In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Monnica Manuel at (801) 608-7854 or email monnica.manuel@aisutah.org, giving at least three working days’ notice.