

**Board Meeting Agenda**  
**American International School of Utah**  
October 16, 2018 @ 4:00 p.m.

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

Approval of minutes for September 18, 2018 Board meeting

Public Comment (10 minutes)

State of the School Report – Tasi Young

Discussion of Budget Amendment Process and Timeline

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

Board Membership/Recruitment - Diane Johnson

Consideration of Appointment of a New Board Secretary (Vote necessary, but may take place after executive session)

Board Member Applicants Under Consideration and Status

Capital Fundraising & Innovations – Mindy Young

Communications – Matt Bowman

Other Committee Reports & Assignments, as needed

Financial Responsibility Committee - Craig Lawson

School Finances in Utah - Presentation by Lincoln Fillmore

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.

Consideration of Amended AIS, LLC Operating Agreement

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

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](mailto:monnica.manuel@aisutah.org), giving at least three working days’ notice.