



AISU Board Meeting Agenda
AISU Board Room (2nd Floor Conference room)
May 30, 2017, 8:00 a.m.

- I. Welcome (1 minute)
- II. Approval of Minutes (2 minutes) VOTE
- III. Public Comment
- IV. Executive Session (60 minutes) VOTE
- V. Other business (2 minutes)
- VI. Adjourn VOTE

Reminder: AISU Back to School Thursday, June 1st at 7:00 p.m.

Executive Session

Executive session will begin after public comment. Board members will attend in person or by phone. The public and staff are welcome during the public session.

- 1. Executive Session (for reasons permitted under Utah Code 52-4-205, including the character, professional competence, or physical or mental health of an individual; and/or strategy sessions to discuss pending or reasonably imminent litigation)*
- 2. Vote on taking action regarding the Manager of American International Schools, LLC and take actions on AISU administration*



AISU Board of Directors Meeting Minutes
Tuesday, May 30, 2017, 8 a.m.
AISU Board Room (2nd Floor Conference Room)

Board Members Present: Richard Maxfield, Mike Edmonds, Diane Johnson, Geoff Davis, David Chan, and Matt Bowman attended via phone

Attendees Present: Joel Wright, Mark Smith, Nate Justis

Secretary Present: Tracy Field

AGENDA & MEETING MINUTES

I. **Welcome & Call to Order:** Richard Maxfield called the meeting to order, we have a quorum

II. **Review of Minutes:** Richard Maxfield moves to approve the minutes from March 17 Board Meeting VOTE

Richard Maxfield asked if there were any changes

- a. Vote to approve minutes, Geoff Davis moves
- b. Diane Johnson seconds the motion
- c. Votes in favor: Maxfield, Davis, Johnson, Edmonds, Chan, Bowman

III. **Public Comment:** PTO election updates

Sarah Barker, this is last time I'll be addressing board, thank you. We had a strange Q&A in the parking lot (May 25), I know parents appreciated it. Our next President of elementary, middle school and high school is Heather Shepard. Jamie Adamson is the President of elementary. Next year we would like to have more of a relationship with the board, invited to the meetings, board meetings more widely distributed with times and dates, announce in newsletter & calendar, this information was missing this year, parents have not known where to get the board information and reach the board. Wish you a great year with the awesome presidents.

Richard asks Mark Smith to recognize Sarah Barker's contributions. Mark Smith, a big thank you, from where the PTO was a year ago compared to where it is now, phenomenal change. PTO officers will be sent to board.

- Richards asks that we accept a motion to send a word of thanks to the PTO
- Mike Edmonds makes the motion
- David Chan seconds the motion
- All in favor – Davis, Edmonds, Maxfield, Bowman, Chan, Johnson (unanimous)

Any other public comments? No.

(recorded session 170530_0030)



IV. **Executive Session**

- Geoff Davis moves to go into executive session – state the reasons, read the agenda, Executive Session for reasons permitted under Utah Code 52-4-205, including the character, professional competence, or physical or mental health of an individual; and/or strategy sessions to discuss pending or reasonably imminent litigation; and Vote on taking action regarding the Manager of American International Schools, LLC and take actions on AISU administration
- Diane Johnson seconds the motion
- Votes in favor: by name, Johnson, Davis, Bowman, Edmonds, Chan, Maxfield (unanimous)

(recorded session 170530_0031, 32, 33)

Out of Executive Session

- Mike Edmonds makes motion to come out of executive session with no actions
- Geoff Davis seconds the motion
- Votes in favor: Johnson, Davis, Bowman, Edmonds, Chan, Maxfield (unanimous)

Quick Discussion request to go back into executive session

- Geoff Davis makes motion to go back into executive session briefly
- Mike Edmonds seconds the motion
- Votes in favor: Johnson, Davis, Edmonds, Chan, Maxfield

Out of Executive Session

- Richard Maxfield will accept a motion to come out of executive session with no actions
- Mike Edmonds so moved
- Geoff Davis seconds the motion
- Votes in favor: Johnson, Davis, Edmonds, Chan, Maxfield

V. **Other Business** (2 minutes)

Nate suggests agenda item for next board meeting June 5, student seclusion and restraint policy needs additional language based on new legislation

VI. **Adjourn** (Vote)

- Mike Edmonds motion to adjourn
- Geoff Davis seconds the motion
- Votes in favor: Maxfield, Davis, Edmonds, Johnson, Chan

(recorded session 170530_0034)