

AISU Board Meeting Minutes

Monday, June 2, 2014

Location: 4998 S Galleria Drive, Murray and via conference call

Board members in attendance: Richard Maxfield, BJ Millar, Bruce Wisan, James Ritchie.

Others in attendance: Michael Farley

- I. Board Chair Richard Maxfield called the meeting to order at 5:07 p.m.
- II. Board Chair Richard Maxfield, as the only current board member, nominated and appointed Bruce Wisan, BJ Millar, James Ritchie, and David Chan as AISU board members.
- III. Michael Farley presented the proposed calendar for the 2014-15 school year, with the first day of school being September 2, 2014 and the last day being June 5, 2015. The calendar also includes using four instructional days for professional development, leaving 176 instructional days.
 - a. BJ Millar moved to approve the proposed calendar.
 - b. Bruce Wisan seconded the motion.
 - c. Votes in favor: BJ Millar, Bruce Wisan, James Ritchie, and Richard Maxfield.
 - d. Votes opposed: None
 - e. Calendar approved with unanimous vote of members in attendance (and 4 of 5 board members).
- IV. Bruce Wisan asked that AISU's insurance policy for Directors and Officers provide \$2 million in coverage rather than \$1 million. Farley agreed.
- V. Members scheduled next board meeting for Tuesday, June 17 at 7 p.m.
- VI. Bruce Wisan motioned to adjourn, with a second by BJ Millar.
 - a. Votes in favor: Maxfield, Millar, Wisan, Ritchie (unanimous)
 - b. Meeting adjourned.