ENTHEOS ACADEMY BOARD MEETING MINUTES
JUNE 21, 2016
Held at Entheos Academy Kearns Campus 4710 West 6200 South, Kearns, UT

Opening
I. Roll Call
   a. Board Members Present: Jaren Gibson, Rod Eichelberger, Alisha Cartier, Stephanie Gibson, Xazmin Prows, Nathan Pilcher
   b. Board Members Excused: Wes Furgason, Kathy Larabee
   c. Also Present: Eric Robins, Mathew Edvik, Annette Barney,
   d. Time: 5:55 pm

II. Welcome
    a. Jaren Gibson

III. Approval of Minutes
    a. Minutes from May 26, 2016 meeting approved by unanimous voice

Informational Items
I. Public Comment: None
II. Response to Public Comment: None

Discussion Items
I. Jaren, Xazmin and Mat Edvik excused for a breakout session. Board conducts no business in their absence. Xazmin and Jaren return.

II. Rod Eichelberger motions to move to executive session for the purpose of collective bargaining. Alishia Cartier seconds the motion. Passed by unanimous vote.

Actionable Items
I. Action Items from Executive Session
   a. Rod Eichelberger moves to extend offer to our preferred Director candidate with the compensation we discussed in executive session. Xazmin Prows seconds the motion. Pass by unanimous vote.
   b. Xazmin and Jaren break out to talk with director candidate. No business discussed in their absence. Xazmin and Jaren return.

II. Board Officer Elections
   a. Board holds a free form discussion of the bylaws and detail of voting process, reviewing the bylaws.
   b. Jaren present 3 positions for election chair, vice chair and treasurer and opens the floor for nomination
   c. Nominations:
      i. Allisha Cartier nominates Jaren Gibson for board chair, Jaren accepts the nomination.
      ii. Jaren nominates Nate Pilcher as chair, Nate declines nomination.
iii. Rod nominate Nate Pilcher as vice chair. Nate accepted the nomination.
iv. Stephanie nominate Xazmin for vice chair, Xazmin accepts the nomination.
v. Stephanie Gibson nominates Rod Eichelberger for Treasurer, Rod accepts the nomination.

d. Votes are taken by paper ballot. Results:
i. Jaren Gibson is voted in as board chair
ii. Nate is voted in as board vice chair.
iii. Rod Eichelberger is voted in as board Treasurer

Adjourn

I. Rod Eichelberger moves to adjourn meeting. Allisha Cartier seconds. Meeting adjourned 7:16pm