

Meeting of The Board University Academy  
December 16, 2015  
6:00 pm—University Academy

Meeting was called to order at 6:00 p.m. by Jacob Fish

Present: J. Fish, A. Haghightat, J. Carter and Parent Liaison L. Gortemoller.

Notice of this meeting was posted on the website and posted at the school.

**ACTION ITEMS:**

1. A motion was made by J. Carter to approve the minutes from the December 3 meeting. A. Haghightat seconded the motion. All were in favor, Minutes were approved.
2. A motion was made by A. Haghightat to move forward with the loan proposal from Summit Bank concerning the Phase II buildout of UA and to proceed with the appraisal process. The motion was seconded by J. Carter. Jacob Fish recused himself from the vote. J. Carter and A. Haghightat were in favor. The motion passed.

**NOTES:**

1. Jacob Fish announced that we had received three responses to the RFP that was sent out to 9 lending institutions. The Board received copies of each proposal. He discussed the differences and similarities between the three proposals.
2. The Board agreed with the wording of the policy changes concerning the dress code with two exceptions. Two statements were added to the policy. In the section on “bottoms”, the committee had recommended “additionally, jumpers may be dark gray”. A statement is also added to the policy, “Administration may suspend the dress code attire at their sole discretion”.
3. Pending Board approval the attendance policy will be changed. Vote to take place at the next meeting.
4. No Principals report

5. Parent Liaison Report: L. Gortemoller reported that parents are driving over the grass area by the west parking lot to avoid traffic and that is creating a dangerous situation. Suggestions were made. J. Fish will look into the problem. J. Carter brought up that the school needs handicap parking signs.

The next meeting is scheduled for Tuesday, Feb. 16th at 6:00 pm, University Academy.

A motion was made to adjourn by J. Carter and seconded by A. Haightat. All were in favor. The meeting ended at 6:50 p.m..

Respectfully Submitted by Judy Vandergrift, Substitute Secretary