



Lakeview Academy Board of Trustees Meeting Minutes
January 25, 2008 at 1:30 p.m. at Lakeview Academy, Saratoga Springs
Work Session at the conclusion of the meeting

As required under Utah Code 16-6a-1002, this notice that the Lakeview Board will consider amending and restating their bylaws of the articles of incorporation at their January 25, 2008 Board Meeting to give terms to the Board of Trustees in order to qualify as a governmental entity sufficient to be eligible for 501(c)(3) status.

I. Roll Call

The meeting was called to order at 1:37.

Julianne Kicklighter, Mandee Dean, Melinda Reeve, Joylin Lincoln

II. Public Comment not related to items on the agenda

There was no public comment.

III. Action Items

A. Amend Bylaws

Joylin Lincoln moved to approve the amended by-laws. The vote was unanimous.

IV. Board Business

Tina Smith and Tim Willden have been appointed to the board.

V. New Business

Mr. Stone had some questions on the leave policy.

VI. Motion to enter closed session for the purpose of discussion litigation matters, acquisition of real property or authorized personnel matters.

No motion was made.

VII Move to adjourn.