



# Mountainville Academy

## Board Meeting Minutes

July 29, 2023

Notice is hereby given that the Mountainville Academy Board of Trustees will hold a Board Meeting and Executive Session at 175 W Canyon Crest, Alpine, UT on Saturday, July 29<sup>th</sup> at 9:00 p.m.

### BOARD MEETING

Present - Janese Vance, Tanya College, Mikelle Kennedy, Wes Funk, Jack Garzella, Wayne Sleight, Marisa Skousen, Stephanie Cotton-Betteridge

#### 1. WELCOME & CALL TO ORDER – Marisa called the meeting to order at 9:13

1. Reverent Remarks – by Mikelle
2. Pledge of Allegiance
3. PUBLIC COMMENT - Present : Mindy Funk, Paxton Gray

The Board interviewed Paxton Gray who submitted an application. Paxtonthe meeting following his interview.

Mindy Funk at 9:40 – Math teacher at MVA requested time and a closed-session meeting with the Board for character, professional competence in conformance with § 52-4-204 and 52-4-205 et. seq., Utah Code Ann.

Public Comment is time for the public to give input to the board, but is not a discussion time. Comments are limited to 1-2 minutes per individual. Individuals wishing to make a longer presentation to the board may request placement on the agenda by contacting the board secretary or chairman. Administrative items, those regarding the day-to-day operation of the school, may be referred to the school director for resolution. Individuals who have previously met with the school director and still have concerns should feel free to participate in the public comment portion of the meeting.

#### 3. CONSENT AGENDA

- A. Minutes 5.18.23 - Marisa moved we accept the minutes from the 5.18.2023 meeting as presented. Jack seconded.

<u><b>Ayes</b></u>	<u><b>Nays</b></u>
Mikelle	None
Wes	
Stephanie	
Jack	
Wayne	
Marisa	
Tanya	

#### 4. DISCUSSION ITEMS

- A. Early Learning Plan 2023-2024 – Janese commented on the grant

- B. Dress Code Policy Updates 2023 – Governance committee applied minor changes to the policy.
- C. Fee policy and fee schedule (need to be deleted) – Will not be deleted but shelved for future fee policy.
- D. New Board Candidate Interview - Paxton Gray introduced himself and answered questions from the Board regarding his candidacy.

5. ACTION ITEMS

- A. Early Learning Plan 2023-2024 - Marisa moved we approve the grant as presented. Jack seconded.

<u><b>Ayes</b></u>	<u><b>Nays</b></u>
Mikelle	None
Wes	
Stephanie	
Jack	
Wayne	
Marisa	
Tanya	

- B. Dress Code Policy Updates 2023 - Marisa moved we approve the policies as updated. Wes seconded

<u><b>Ayes</b></u>	<u><b>Nays</b></u>
Mikelle	None
Wes	
Stephanie	
Jack	
Wayne	
Marisa	
Tanya	

- C. Fee policy and fee schedule

- D. New Board Candidate Interview – No vote taken. Will vote on the new candidate once an available position becomes available next month.

6. CLOSED/EXECUTIVE SESSION – Requested at 9:43

The Board will consider a motion to close the meeting to hold a strategy session to discuss pending or reasonably imminent litigation, and/or to discuss the purchase, exchange, or lease of real property, and/or the character, professional competence, or physical or mental health of an individual in conformance with § 52-4-204 and 52-4-205 et. seq., Utah Code Ann.

Jack moved we go into a closed meeting. Marisa seconded.

<u><b>Ayes</b></u>	<u><b>Nays</b></u>
Mikelle	Tanya
Wes	
Stephanie	
Jack	
Wayne	
Marisa	

Tanya requested we state the reasons for the closed-session.

Jack made a second motion for a closed-session meeting with the Board for character, professional competence in conformance with § 52-4-204 and 52-4-205 et. seq., Utah Code Ann. Marisa seconded.

Ayes

Nays

Mikelle

None

Wes

Stephanie

Jack

Wayne

Marisa

Tanya

Janese was excused from the session. Marisa invited Mindy Funk as a guest into the closed-session.

Closed-session adjourned at 10:19.

7. ACTION ITEMS FROM EXECUTIVE SESSION

8. ADJOURN – Jack moved we adjourned at 10:20

The public is welcome to attend Mountainville Academy Board Meetings. In compliance with the Americans with Disabilities Act, those needing special assistance or accommodations should contact the secretary at [sbetteridge@malions.org](mailto:sbetteridge@malions.org), giving at least one working day notice.