



Mountainville Academy
Special Meeting
Board Meeting Minutes DRAFT
 Sept 13, 2023

Notice is hereby given that the Mountainville Academy Board of Trustees will hold a Special Board Meeting and Executive Session at 195 S Main Street, Alpine, UT on Thursday, Sept 13th, 2023 at 8:30 a.m.

In attendance: Marisa Skousen, Janese Vance, Mikelle Kennedy, Jack Garzella, Stephanie Cotton-Betteridge, Kevin Anglesey, Wayne Sleight.

1. CALL TO ORDER – Marisa called the meeting to order at 8:35
 - A. Reverent Remarks by Marisa
 - B. Pledge of Allegiance

2. DISCUSSION ITEMS
 - A. Potential land expansion, school vision discussion

3. CLOSED/EXECUTIVE SESSION

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.

Marisa moved we move into a closed session a@ 8:37 – Jack seconded.

| | |
|-----------|-----|
| Marisa | Aye |
| Mikelle | Aye |
| Jack | Aye |
| Stephanie | Aye |
| Kevin | Aye |
| Wayne | Aye |

4. ACTION ITEMS FROM EXECUTIVE SESSION – Return from the closed-session at 9:15 am

Jack moved we approve a potential land purchase with price contingency on property located at 124 E 100 S Alpine, UT.

| <u>Ayes</u> | <u>Nays</u> |
|-------------|-------------|
| Marisa | None |
| Mikelle | |
| Jack | |
| Stephanie | |
| Kevin | |
| Wayne | |

5. ADJOURN - Marisa moved we adjourned at 9:16 am.

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, giving at least giving at least one working day notice.