

DRAFT

MINUTES OF MONTICELLO ACADEMY BOARD OF TRUSTEES

March 14, 2024

AN ELECTRONIC MEETING OF THE MONTICELLO ACADEMY BOARD OF TRUSTEES WAS HELD ON THURSDAY, MARCH 14, 2024 AT 4:07 PM. THE MEETING WAS CALLED TO ORDER BY JOEL COLEMAN

The following Trustees were present:

Emile Gibson
Joel Coleman
Kim Coleman

The following Administrators were present:

Dane Roberts
Randi Limb
Hayley Gosselin
Lindsey Heinig

3. Approval of Minutes.

Mr. Coleman moved to approve the minutes from the meetings on February 1, 2024. Mrs. Gibson seconded the motion. Approved unanimously.

4. Public Comment

No public in attendance. Mr Coleman closed the public comment period.

5. Business Items

- A. Executive Director's Update-** Mr. Roberts announced that Highbury was awarded the School of Kindness Designation. Mr. Roberts explained the new individualized reading homework pilot for reading fluency practice. Mr. Roberts explained the lunch program improvements.
- B. School Fees and Spend Plan - Second Review -** Mr. Roberts said that there are no changes. Approved by Mrs. Gibson, seconded by Mr. Coleman. Approved unanimously.
- C. Contract for air quality monitoring station -** Mr. Roberts explained the new contract. Motion for approval by Mrs. Coleman, seconded by Mrs. Gibson. Approved unanimously.
- D. Fraud Risk Assessment -** Mr. Roberts reviewed the fraud risk assessment.
- E. Trust Land Final Reports and Plans -** Mr. Roberts explained that HB was focused on math and they exceeded the goal. Next year will also focus on math. WP was focused on literacy.

F. Policy review - 8.02 Teaching Materials and Curriculum - Mr. Roberts explained the proposed changes to the policy. Motion for approval by Mrs. Gibson, seconded by Mrs Coleman. Approved unanimously.

G. Budget Update - Mr. Roberts presented an updated budget.

H. Play-based childhood and technology discussion - Mr. Roberts explained Haidt's research on the decline of play-based childhoods. Policy that prevents consequences for use of personal electronic devices was struck. Motion for approval by Mrs. Gibson, seconded by Mrs. Coleman. Approved unanimously

6. Executive Session - Mrs Gibson made a motion to enter an executive session. Mrs Coleman seconded the motion.

7. Adjourn

AN EXECUTIVE MEETING WAS CALLED TO ORDER AT 4:59 PM FOR THE PURPOSES OF PERSONNEL MATTER. THE EXECUTIVE MEETING WAS ADJOURNED AT 5:03 PM. PM.

THERE BEING NO FURTHER BUSINESS OF THE MONTICELLO ACADEMY BOARD OF TRUSTEES ELECTRONIC MEETING OF THURSDAY, MARCH 14, 2024, WAS ADJOURNED AT 5:03 P.M. BY MR COLEMAN.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the meeting of the Monticello Academy Board of Trustees held March 14, 2024.

Joel Coleman, Secretary