



# Mountainville Academy

## General Membership Meeting Agenda

### Minutes for Sept. 4, 2013

Notice is hereby given that the Mountainville Academy Board of Trustees will hold a General Membership Meeting at 195 S Main Street, Alpine, UT on Wednesday, September 4, 2013 at 6:30 p.m. as follows:  
Board members attending Laura Oscarson, Mary Given, Jeff Call, David Kapserson, Mathew Neimann, Jenney Rees, and Jack Garzella. Excused are Debby Llewelyn and Carolyn Rossi

6:30 PM: GENERAL MEMBERSHIP MEETING.

#### 1. WELCOME & CALL TO ORDER

- A. Reverent Remarks
- B. Pledge of Allegiance

#### 2. BOARD COMMITTEE GOALS & REPORTS:

- A. Academic Excellence - Mathew Neimann discussed goals and focus of committee.
- B. Finance - Jeff Call discussed goals and focus of committee.
- C. Development - David Kapserson discussed goals and focus of committee.
- D. Governance - Jenney Rees discussed goals and focus of committee.
- E. Technology - Jack Garzella discussed goals and focus of committee.

3. DIRECTOR'S GOALS & REPORT: Emma Bullock introduced new principal and vice principal for this year. Emma discussed the schools mission, core values and excellence model.

4. FSO REPORT: Laura Oscarson stated that they meet on Wednesday at 8am and 6:30pm. They are now using sign up genius for volunteer opportunities and directory. The carnival fundraiser is coming up in Sept.

#### 5. PRESENTATION OF AWARDS

#### 6. ADJOURN

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