



Mountainville Academy

Board Meeting Agenda

June 24, 2025

Notice is hereby given that the Mountainville Academy Board of Trustees will hold a Board Meeting and Executive Session at 4100 N Chapel Ridge Rd- Suite 350 on Tuesday June 24th, 2025 at 7:00 PM

BOARD MEETING

1. WELCOME & CALL TO ORDER -

1. Reverent Remarks
2. Pledge of Allegiance

2. PUBLIC COMMENT -

(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 from : May 2025

4. DISCUSSION

A. STEM Center

a. **Discussion Items:**

- Mike and Brent - in person update and overview of STEM Center process
- Financing contracts -
- Borrows Counsel RFP Selection
- Bond Counsel RFP Selection
- General Status Update - including Banker RFP submissions

b. **Action Items:**

- STEM Financing Contracts
- Borrows Counsel RFP Selection
- Bond Counsel RFP Selection

B. Early Learning Plan

C. Strategic Plan 2025-2030

D. 2026-2027 School Year Calendar

- E. PTO policy
- F. Health Smart Digital Curriculum
- G. School Volunteers (re: bringing younger kids with them): (For lunch, the Health Department won't allow non-workers in the kitchen which is why we told parents that they can't bring kids. On Field trips, it is a safety issue since parents are assigned students to supervise and if they have little siblings, that is often a problem. Teachers do not like having siblings in the hallways or classrooms when parents are helping out because it is too much a distraction. I don't know if we want to add this to policy, but maybe it needs to be communicated out to parents so people don't assume it's just the office's opinion.)

5. ACTION ITEMS

- A. Strategic Plan 2025-2030
- B. 2026-2027 school year calendar
- C. PTO Policy

6. 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.

7. ACTION ITEMS FROM EXECUTIVE SESSION

8. ADJOURN

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 mkennedy@malions.org, giving at least one working day notice.

