

Summary of the Mountainville Academy Board Meeting

Meeting Details:

- **Date:** August 28, 2025
 - **Time:** 07:01 PM
 - **Present:** Tanya, Paxton, Chandler, Wayne, Dan, Carrie, Janice, Ashley, Mikelle, Kristen
 - Public attendees: Chrissy Hannemann, Kristen Trelz, Andrew Young, Jennifer Wadsworth
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Agenda Overview:

1. **Call to Order**
 2. **Public Comments**
 3. **Consent Agenda**
 - Approval of the June 2025 board meeting minutes.
 4. **Discussion Items**
 - Traffic study and related concerns.
 - Overview of school operation updates and improvements.
 - Presentation of the business manager's report.
 - Committee reports.
 - Civic and city relations.
 5. **Action Items**
 - Board officer elections.
 - Approval of the TSA plan for 2025-2026.
 - Approval of the Shine policy.
 - Establishing a civic relations chair.
 - Selection of D.A. Davidson as the bond underwriter.
 - Approval of Civil Solutions Group for a civil survey adjacent to the school.
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Key Takeaways:

1. **Consent Agenda:**
 - **Motioned by:** Tanya
 - **Seconded by:** Chandler
 - **Action:** June 2025 board meeting minutes approved unanimously.
2. **Traffic Concerns:**
 - Public comments highlighted ongoing traffic issues around the school, particularly during drop-off and pick-up times.

- Discussion around the need for a clearer communication strategy for traffic rules and guidelines for parents.
- Emphasis on collaboration with the city to address traffic issues effectively.
- 3. **School Operations Update:**
 - The school year has started well, with full staffing and positive feedback from professional development sessions.
 - New initiatives include partnerships for leadership training and upcoming events like the international seminar on the first seven habits.
- 4. **Business Manager's Report:**
 - A report was given regarding bond ratings and financial health, emphasizing the importance of maintaining a solid rating for future funding.
 - Nate discussed the significance of the bond underwriter selection process for the new STEM program funding.
- 5. **Committee Reports:**
 - Executive and finance committees updated on their upcoming meetings and plans to address future expenses and budget considerations.
 - The academic excellence committee plans to meet soon to discuss educational initiatives.
- 6. **Action Items:**
 - **Board Officer Elections:**
 - **Chair:** Tanya (Motioned:Paxton and seconded:Chandler, approved unanimously)
 - **Vice Chair:** Wayne (Motioned:Tanya and seconded:Chandler, approved unanimously)
 - **Secretary:** Mikelle (Motioned:Tanya and seconded:Chandler, approved unanimously)
 - **Treasurer:** Paxton (Motioned:Tanya and seconded:Chandler, approved unanimously)
 - **TSA Plan for 2025-2026:**
 - Motioned: Tanya – Seconded: Chandler
 - Approved unanimously
 - **Shine Policy:**
 - Motioned: Tanya – Seconded: Chandler
 - Approved unanimously
 - **Civic Relations Chair:**
 - A new position was created - Motioned: Tanya – Seconded: Chandler, approved unanimously
 - Dan Jimenez was nominated - Motioned: Tanya – Seconded: Chandler, approved unanimously
 - **Bond Underwriter Selection:**
 - D.A. Davidson selected as the bond underwriter
 - Motioned:Dan – Seconded:Chandler, approved unanimously
 - **Civil Survey Approval:**
 - Civil Solutions Group approved for the survey related to the STEM Center

- Motioned: Dan and seconded: Chandler, approved unanimously.

7. Meeting Adjournment:

- **Time:** 08:44 PM
- **Motioned by:** Tanya
- **Seconded by:** Chandler

The meeting covered significant updates regarding school operations, traffic management, and financial planning, with a focus on collaboration among board members, city officials, and the community. The proactive approach toward addressing traffic concerns and the establishment of new roles aims to enhance the school's relationship with the surrounding community.