

Summary of the Mountainville Academy Board Meeting

Meeting Details:

- **Date:** Jun 24, 2025
 - **Time:** 06:12 PM
 - **Present:** Wayne, Paxton, Ashley, Kari, Janese, Tanya, Mikelle, Dan, Chandler, Brent
-

Agenda Overview:

1. **Call to Order - 6:12 pm**
 2. **Public Comment**
 3. **Consent Agenda**
 - Approval of minutes from the May 2025 board meeting.
 4. **Discussion Items**
 - STEM Center design update.
 - Traffic study and city planning process.
 - Financial advisement for bond issuance.
 - Early Learning Plan.
 - School calendar for 2025-2026 and 2026-2027.
 - Revised PTO policy.
 - Guidelines for school volunteers.
 5. **Action Items**
 - Approval of strategic plan for 2025-2030.
 - Approval of the school calendar for 2026-2027.
 - Approval of revised PTO policy.
-

Key Takeaways:

1. **Consent Agenda:**
 - **Motioned by:** Not specified
 - **Seconded by:** Not specified
 - **Action:** Minutes from May 2025 board meeting approved unanimously.
2. **STEM Center Update:**
 - Brent provided an update on the design process, indicating substantial progress on schematic designs.
 - Discussion on the challenges with city permits and traffic circulation.
 - Emphasis on the importance of board member representation at city meetings.
3. **Financial Advisement:**
 - Decision to select **Farnsworth and Johnson** as the school borrower's counsel.

- **Motioned by:** Dan
 - **Seconded by:** Chandler
 - Approved unanimously
- Decision to select **Gilmore and Bell** as bond counsel for the school bond issuance.
 - **Motioned by:** Dan
 - **Seconded by:** Chandler
 - Approved unanimously
- 4. **Action Items:**
 - **Strategic Plan for 2025-2030:**
 - **Motioned by:** Tanya
 - **Seconded by:** Chandler
 - Approved unanimously.
 - **School Calendar for 2026-2027:**
 - **Motioned by:** Tanya
 - **Seconded by:** Chandler
 - Approved unanimously.
 - **Revised PTO Policy:**
 - **Motioned by:** Tanya
 - **Seconded by:** Chandler
 - Approved unanimously.
- 5. **Volunteer Guidelines:**
 - Discussion on the need to clarify policies regarding children accompanying volunteers during school activities.
 - Suggestion to post clear guidelines on the school website for parent reference.
- 6. **Meeting moved to close by Tanya at 7:08 pm - Chandler seconds**

The meeting concluded with a motion to adjourn, which was approved unanimously. The discussions highlighted ongoing projects, financial planning, and the importance of clear communication with parents and the city council regarding school operations and development.