

## Meeting Summary

**Date:** November 20, 2025

**Time:** 7:03 PM

**Location:** Mountainville Academy, Alpine, Utah

**Attendees:** Wayne, Mikelle, Paxton, Chandler, Ashley, Kari , Dan, Janese, Nate

7:40 pm - Mike & Brent from Odyssey Partners joined by phone

Absent: tanya and kevin

### 1. Approval of Agenda and Minutes

- **Action:** Minutes from the previous meeting were approved.
  - **Motioned by:** Chandler
  - **Seconded by:** Paxton
  - All in favor - none opposed

### 2. Committee Reports

- **Executive Committee:**
  - Focused on preschool operations and discussed upcoming plans.
- **Academic Excellence Committee:**
  - No meeting; Discussed the Maturation Program
- **Finance Committee:**
  - Discussed upcoming budget updates based on enrollment counts and state funding.
  - Highlighted a funding opportunity for support staff.
- **Development Committee:**
  - Discussed potential partnerships and sponsorships, including concerns about messaging for a weight loss program.
- **STEM Governance Committee:**
  - No meeting; reiterated concerns about the school's expansion plans and city regulations.
- **Traffic Task Force:**
  - Meeting with city members to discuss traffic flow and safety measures around the school.
  - Proposed moving the school crosswalk to a mid-block location for safety.

### 3. Director's Report

- **Highlights:**
  - Preparations for the upcoming school carnival.
  - Updates on partnerships with the Department of Education and community engagement initiatives.
  - Noted challenges with transitioning students to middle schools after graduation.

### 4. Action Items

- **Teacher Christmas Bonuses:**
  - Agreed to provide:
    - **\$300** bonus for teachers
    - **\$125** bonus for instructional support staff
  - **Motioned by:** Paxton
  - **Seconded by:** Chandler
  - All in favor - none opposed

### 5. Traffic Plan Discussion

- **Overview:** Discussed ongoing traffic issues and potential solutions, including a new traffic flow plan and a proposed crosswalk.
- **Key Concerns:**
  - Safety for students during drop-off and pick-up times.
  - Need for better communication with the city regarding traffic management.

### 6. Closed Session

- Wayne moved to go into closed session - invites Nate, Janese, Mike and Brent to join
  - Paxton seconds
  - Aye - Mikelle, Wayne Paxton, Chandler, Ashley, Kari, Dan
- **Purpose:** Discussed real estate options
- **Outcome:** No action was taken during the closed session.
- Wayne moves to end closed session - Chandler Seconds - all in favor
- Back into open session at 8:38pm

### 7. Adjournment

- The meeting concluded at **9:05 PM.**
  - **Motion to adjourn:** Kari
  - **Seconded by:** Paxton Seconded