

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