

**DRAFT**

MINUTES OF MONTICELLO ACADEMY BOARD OF TRUSTEES

March 27, 2026

AN ELECTRONIC MEETING OF THE MONTICELLO ACADEMY BOARD OF TRUSTEES WAS HELD ON FRIDAY, MARCH 27, 2026. THE MEETING WAS CALLED TO ORDER BY MARTELL WINTERS at 9:03AM.

The following Trustees were present:

- Martell Winters
- Emile Gibson
- Kim Coleman

The following Administrators were present:

- Dane Roberts
- Randi Limb

3. Approval of Minutes.

Mrs. Gibson moved to approve the minutes from the meeting on March 19, 2026. Mrs. Coleman seconded the motion. Approved unanimously.

4. Business Items

- A. Procurement and Fixed Assets Policy Revision - Mr. Roberts reviewed proposed revisions to increase the threshold for board approval of purchases to over \$100,000, with budget committee approvals required for expenditures from \$20,000 to \$100,000. Mrs. Coleman moved to approve the policy revision. Mrs. Gibson seconded the motion. Approved unanimously.
- B. Ballistic Film Expenditure - Mr. Roberts reviewed expenditures for additional ballistic film at both campuses to meet revised state standards. Mrs. Coleman moved to approve the expenditure. Mrs. Gibson seconded the motion. Approved unanimously.

5. Adjourn

THERE BEING NO FURTHER BUSINESS OF THE MONTICELLO ACADEMY BOARD OF TRUSTEES ELECTRONIC MEETING OF FRIDAY, MARCH 27, WAS ADJOURNED. BY MR. WINTERS AT 9:10AM .

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the meeting of the Monticello Academy Board of Trustees held March 27, 2026.

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Joel Coleman, Secretary