



Mountainville Academy | Board Meeting Agenda | 3.31.26

Notice is hereby given that the Mountainville Academy Board of Trustees will hold a Board Meeting and Executive Session at 195 S Main Street Alpine, UT on March 31, 2026 at 7:00pm.

1. WELCOME & CALL TO ORDER

Called to order by: Tanya at 7:05pm

Attendees: Mikelle, Tanya, Ashley, Kari, Dan, Chandler, Janese & Wayne(by phone)

4. DISCUSSION ITEMS

- A. RFPs for building improvements - *prioritized building improvements: Mini Building, turf, carpet in upstairs of main building, tile in upstairs bathrooms of main building.*
- B. Budget adjustment - *discussion on how to properly split project funds between calendar years - projects happen over the summer and the calendar resets July 1st. Amended budget for this school year to remodel Mini Building to include a lunchroom (contingent on*

5. ACTION ITEMS

- C. RFPs for building improvements
 - a. Dan moved - Chandler seconded - all in favor - none opposed
- D. Budget adjustment
 - a. Tanya moved - Chandler seconded - all in favor - non opposed

6. CLOSED/EXECUTIVE SESSION

The Board will consider a motion to close the meeting to hold a strategy session to discuss pending or reasonably imminent litigation, and/or to discuss the purchase, exchange, or lease of real property, and/or the character, professional competence, or physical or mental health of an individual in conformance with § 52-4-204 and 52-4-205 et. seq., Utah Code Ann.

7. ACTION ITEMS FROM EXECUTIVE SESSION

8. ADJOURN - Tanya moves to adjourn at 7:58pm - Chandler seconds

The public is welcome to attend Mountainville Academy Board Meetings. In compliance with the Americans with Disabilities Act, those needing special assistance or accommodations should contact the secretary at mkennedy@malions.org, giving at least one working day notice.

