

Mountainville Academy Board Meeting Minutes 4.16.26

Overview

- **Attendees:** Tanya, Mikelle, Paxton, Ashley, Kari, Kevin, Wayne, Janese, Nate
 - Dan and Chandler absent this evening
 - Krissy Henneman (city council) joined at 7:36
- **Call to order:** 7:01 PM by Tanya
 - Reverent remarks by Ashley
 - Pledge of Allegiance
- **Consent Agenda:** Minutes from March 2026 and March Special Meeting approved
 - Tanya moved, Paxton seconded, all in favor
- **Action items:**
 - Finalize 2025-2026 Budget - Voting in May
 - Purchase Agreement - Tanya moves to accept agreement - Paxton seconds - all in favor
- **Move to close:** 7:53 by Tanya - seconded by Paxton

Financial Reports and Budget Planning

- **Business Manager's Report:**
 - Added \$44,000 to local revenue forecast beyond original projections
 - Interest on investments/CDs increased by \$15,000, expecting further growth
 - Multiple revenue lines already at 100%, anticipating \$50,000+ total increase
 - State eliminating several funding programs affecting budget:
 - Digital teaching and learning grant cut completely (\$25,000 loss)
 - Down from \$34,000 last year to \$0 next year
- **Budget Timeline Clarification:**
 - Only requires one month discussion, not two as previously assumed
 - 15-day public posting required before adoption
 - Can approve in May meeting or at board retreat
 - July 1st deadline for new fiscal year budget
- **Fraud Risk Assessment:** Completed and submitted to state
 - Functionally identical to last year
 - Missing formal internal audit function (noted but acceptable)

Club Approvals and Fee Policy

- **New Club Proposals for Review:**

- Creative Writing Club (returning item)
- Zen yoga/meditation club by Kenya
 - \$65 fee, Thursdays
 - Yoga, movement, breathing, gratitude focus
- **Fee Policy Review Required:**
 - annual policy review needed
 - Will piggyback with fee schedule discussion next month
 - May need governance committee review for policy updates

FSO Election and Board Transitions

- **FSO Election Meeting Logistics:**
 - Combined with Honor Roll presentation
 - Board will facilitate election portion to avoid conflicts of interest
 - Paper ballot required if multiple candidates, hand vote if only one
 - Candidates must file declaration 7 days prior (deadline: May 7th)
- **Application Requirements:**
 - All candidates need completed applications on file
 - Current interest from multiple potential candidates
 - Applications available on website

Project Updates and Administrative Items

- **STEM Building:**
 - Purchase agreement submitted to city
 - \$300,000 approved and added to budget by Nate
 - Renovation bids still pending
- **Development Committee:**
 - 5K fundraiser upcoming
- **Academic Excellence:**
 - Testing preparation underway
 - Franklin Covey visit completed
- **Technology/Marketing:**
 - Request to add direct MySchoolBucks donation link to Mountainville Minute
 - Fundraising communications being finalized