



Mountainville Academy

Board Meeting Agenda

Nov. 12, 2014

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 Wednesday, November 12, 2014 at 7:00 p.m. Board Members in attendance are Mary Given, Debby Llewelyn, Jeff Call, David Kasperson Jenney Rees, Laura Oscarson, Kaylynn Sims. Also in attendance are Janese Vance, Kristen Trelz, Kristen Barnes. Jack Garzella is excused.

BOARD MEETING.7:02

1. WELCOME & CALL TO ORDER

- A. Reverent Remarks - Laura Osarson
- B. Pledge of Allegiance

2. PUBLIC COMMENT

Public Comment is time for the public to give input to the board, but is not a discussion time. Comments are limited to 1-2 minutes per individual. Individuals wishing to make a longer presentation to the board may request placement on the agenda by contacting the board secretary or chairman. Administrative items, those regarding the day-to-day operation of the school, may be referred to the school director for resolution. Individuals who have previously met with the school director and still have concerns should feel free to participate in the public comment portion of the meeting.

3. BUSINESS MANAGERS REPORT -Matt L. arrived at 7:11. Matt updated interest and discussed any amendments to the old budget. Federal funds are approved. The school is still waiting on state numbers. Some savings have occurred. Some expenses were added to correspond with added revenue line items.

4. CONSENT AGENDA

- A. Minutes 9.9.14 -Debby moved to adopt both the minutes for 9.9.14 and 10.8.14 with the correction on the 9.9.14 minutes. Jeff seconded. All Ayes. No naves.
- B. Minutes 10.8.14

6. ACTION ITEMS

- A. Budget Amendment - Jeff discussed current budget. Additional costs were allocated and insurance adjusted. Jeff moved to accept the modified budget. Debby seconded. All Ayes. No naves.
- B. Calendar - Janese indicated that our calendars is based on Alpine School district. Kaylynn moved to accept the 2015-2016 calendar. Debby seconded.

7. DISCUSSION ITEMS

- A. Board Training - SAGE testing review - Kristen and Brenda went over SAGE testing. The performance series testing was interim testing given 4x a year. Kristen indicated that teachers didn't use the performance series data that it gathered. They surveyed all teachers in the school. Kristen Trelz discussed that there is no correlation between SAGE and Common Core. Kristen read the amendment to contract with AIR concerning privacy. Jeff asked about information on the formative tools teachers can use. Brenda explained and showed the board about the formative tools and the data teachers can use as a teaching tool. Jenney asked how we know if the questions on the test are on topics that we teach. Kristen indicated that both the test and our curriculum are based on Utah core. Kristen discussed some of the benefits such as that it teaches kids to think outside the box and teachers like the SAGE testing and formative tools. Matt N. asked if the adaptive tests has an end limit for students taking it. (Matt L. left the meeting at 7:46 pm) Jenney asked for clarification for parents. Debby and Brenda indicated that parents can come talk to administration for clarification. Jenney asked for links on the website for more information for parents. Jeff indicated that we could put it on the website and we should discuss what information to include. The website is currently being renovated. (Brenda left meeting at 8:03)
- B. Committee Responsibility Definition

- i. Governance Committee - Tabled until February
- C. Dec. & Jan. Board Calendar - Debby indicated that we need to reschedule Board Mtg. No meeting will be held in December. Board Meeting will be held in Jan. 15th
- D. Logo discussion - Kaylynn discussed the need for an addition to the policy for vendors to use the logo. Debby indicated to have a committee bring the proposal. The board discussed that we have a contract for all those who want to use Mountainville name and crest.
- E. Directors Report - Janese indicated that there has been a lot of teacher training especially in technology.
- F. Committee Reports
 - i. Executive - Debby indicated that Executive committee met.
 - ii. Academic Excellence - Mary indicated that Academic Excellence met with all parents concerned about SAGE testing as well as reviewed numerous research. After analysis both sides, the committee decided to go ahead with interim SAGE testing in January.
 - iii. Finance - Jeff indicated that we discussed changes.
 - iv. Development - Kristen Barnes indicated that students want a “win-win” by paying a dollar on the first Wednesday every month. We currently have 4 free dress days in the year plus spirit week as well as 3 days they can earn. This would give them eight extra free dress days. Jeff questions how the money was going to be collected. Kristen indicated that they would collect according to policy. Development committee already approved
 - v. Governance - Matt indicated that Governance is working on several policies for future meetings
 - vi. Technology - Jeff & Jack meet with HWire and are beginning work on the website
 - vii. FSO Report - The newsletter is going out late. They are planning the Christmas staff party. Dec. 10 is the science fair.

D. Other - Jeff talked about taking the technology and building maintenance down and fundraising bucket will increase and go toward several areas.

8. 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. Debby L. moved to go into closed session to discuss character and competence of individuals. David K. seconded. Jenney, Matt N. David, Jeff, Debby, Mary, Kaylynn, and Laura all ayes.

Debby moved to end closed session. Jeff seconded. Jenney, Matt N. David, Jeff, Debby, Mary, Kaylynn, and Laura all ayes.

9. Any action items from Executive Session

10. ADJOURN 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 mgiven@mountainvilleacademy.org, giving at least one working day notice. Debby moved to closed meeting. David seconded. All Ayes.