



Mountainville Academy

Board Meeting Minutes

June 11, 2015

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 Thursday, June 11, 2015 at 7:00 p.m. In attendance are Jeff Call, Debby Llewellyn, Jack Garzella, Gina James, Jenney Rees, Mary Given, Matt Lovell, David Robertson, Martha Beck, Diane Mayne. By phone Janese Vance. Excused Laura Oscarson, David Kasperson

7:08 BOARD MEETING.

1. WELCOME & CALL TO ORDER

- A. Reverent Remarks - Debby Llewellyn
- 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.

Martha Beck discussed some fundraising options for basketball standards for the gym.

3. BUSINESS MANAGERS REPORT - Matt L. went through the monthly expenses/revenues.

4. CONSENT AGENDA

- A. Minutes 5.14.15 - Jeff moved to accept the minutes as they stand. Debby seconded. All Ayes. No Nays.

5. ACTION ITEMS

- A. Uniform Policy (PE update) - Debby moved to approve the updated policy with the changes discussed in May board meeting. Jack seconded. All Ayes. (Jeff C., Debby L., Jack G., Gina J., Mary G., Jenney R.) No Nays.
- B. Facilities usage policy update - Jack moved to accept the facilities usage policy to have no more than 50 days of use under one contract. Debby seconded. All Ayes. (Jeff C., Debby L., Jack G., Gina J., Mary G., Jenney R.) No Nays.
- C. Adopt Finance authority resolution - Jeff moved to accept the Finance authority resolutions authorizing the documents for the series 2015 bonds and all related actions. Jack seconded. All Ayes. (Jeff C., Debby L., Jack G., Gina J., Mary G., Jenney R.) No Nays.
- D. Approve Final 2014-2015 budget - Jeff moved to approve the 2014-2015 budget as it stands. Debby seconded. All Ayes. (Jeff C., Debby L., Jack G., Gina J., Mary G., Jenney R.) No Nays.
- E. Approve 2015-2016 budget - Jeff went through the next year's budget. Debby moved to approve the 2015-2016 budget. Jeff seconded. All ayes. (Jeff C., Debby L., Jack G., Gina J., Mary G., Jenney R.) No Nays.

David Robertson left meeting at 8:11pm

6. DISCUSSION ITEMS

- A. Board Training -Brian Carpenter podcast
- B. Interview Board Candidates - Diane Mayne discussed her credentials for the board.

Debby moved to enter into closed session at 8:17ppm for character and confidence.

Jack moved to end close session at 8:27pm. Jack, Debbie, Mary, Jeff, Jenney, Gina. All ayes. Present are Diane Maines, Jenney Rees, Jeff Call, Mary Given, Debby Llewellyn, Jack Garzella, Gina James,

- C. Directors Report - Janese updated us on server upgrades. Parking lot redone. Window area in and roofers are fixing the roof. Field is in limbo.
- D. Committee Reports
 - i. Executive - have not meet
 - ii. Academic Excellence - looked at the testing data and realigned some curriculum for next year.
 - iii. Finance - Jeff meet with the FSO board. Jeff discussed the appraisal.
 - iv. Development - have not meet
 - v. Governance - updated PE policy
 - vi. Technology - have not meet
 - vii. FSO Report - They have meet and are making plans for next year.
- E. Other - Debby distributed trustee performance expectations. conflict of interest, board member agreement.

7. 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.

8. Action items from Executive Session

- A. Approve School Leader Contract - Jack moved to approve the school leader contract for the 2015-2016 school year. Jeff Call seconded. (Jeff C., Debby L., Jack G., Gina J., Mary G., Jenney R.) No Nays.
- B. Appoint new Board member
 - Debby moved to move Gina James from the two year elected seat to the board appointed seat. Jack seconded. All Ayes. (Jeff C., Debby L., Jack G., Gina J., Mary G., Jenney R.) No Nays.
 - Debby moved to appoint Diane Mayne to the two year elected seat. Jenney seconded. All ayes. (Jeff C., Debby L., Jack G., Gina J., Mary G., Jenney R.) No Nays.

9. 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 adjourn at 8:48 pm. Jack seconded. Approve School Leader Contract - Jack moved to approve the school leader contract for the 2015-2016 school year. Jeff Call seconded. (Jeff C., Debby L., Jack G., Gina J., Mary G., Jenney R.) No Nays.
Appoint new Board member