



Mountainville Academy

Board Meeting Minutes

February 11, 2016

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, February 11, 2016 at 7:00 p.m. In attendance are Mary Given, Debby Llewellynn, Jeff Call, Diane Mayne, Gina James, Jack Garzella, Janese Vance Matt Lovell, Becky Kendall, Nathan Stratford, Mrs. Stratford, Amy Brooks, Lisa Panek

7:02 BOARD MEETING.

1. WELCOME & CALL TO ORDER

- A. Reverent Remarks - Becky Kendall
- 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.

Nathan Stratford came to the board with some suggestions from the Student Council. The first was concerns about the dress code. The second was concerns about starvation on Fridays. The student council suggested a vending machine in the middle school. The board suggested starting small and then seeing how it works.

7:12 Gina James joined the meeting

7:15 Nathan & Mrs. Stratford left the meeting

3. BUSINESS MANAGER'S REPORT: Matt went over the Financial summary and changes to the revenue & expenses. Jeff went over the changes in Health insurance and the changes to an HSA. The Finance and teachers have discussed the benefits and are introducing it to the teachers.

4. CONSENT AGENDA

- A. Minutes 1.14.16 Gina moved to accept the minutes and Jeff seconded. All Ayes.

7:20 Matt Lovell left the meeting

5. DISCUSSION ITEMS

- A. Board Training - Review of Marci Cornell-Feist training on Feb. 10 - Debby discussed the training and how we should take some of the points for future training.
- B. After School Sports Program - Martha Beck discussed the success & benefits of our current Sports program over the last year. She discussed how it had improved facilities, increased athlete's skill, motivated students to increase grades, and increase school spirit. She discussed the need for an athletic director. The board agreed
- C. Uniform Policy - Mary discussed the option of no longer having cardinal red as a school color and introducing another color.
- D. Confidentiality form review - Debby reviewed the form and what it is used for. It is now on the website.
- E. Directors Report - Janese discussed the new grass lot in front of the school. She discussed some of the ballpark figures and they are in the process of getting bids.
- F. Committee Reports

- i. Executive - Debby indicated that they met.
- ii. Academic Excellence - Gina discussed that the AE committee had discussed Sage testin & Alek
- iii. Finance - Jeff said that they met and that we need a new form for the bond.
- iv. Development - Gina discussed that April 30 is the date for the 5K. They are in the process of planning.
- v. Governance - Mary indicated that they had met and reviewed policies for state compliance. They also reviewed the uniform policy
- vi. Technology - Jack indicated they were working on their next year's budget.
- vii. FSO Report - Becky indicated that they were working on a lot of projects and looking for members for next year.

G. Other

6. ACTION ITEMS

- A. After School Sports Program - Debby moved that the board approves adding an athletic director position to Mountainville Academy staff beginning in the 2016-2017 school year. Jack seconded. All ayes.

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

8:03pm Debby moved to adjourn. Gina seconded. All Ayes.

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.