



Mountainville Academy

Board Meeting Agenda

June 9, 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, June 9, 2016 at 7:00 p.m.

BOARD MEETING.

1. WELCOME & CALL TO ORDER Present: Kim Corrogan, Matt Lovell, Jeff Call, Kristen Trelz, Debby Llewelyn, Jack Garzella, Laura Oscarson, Adam Martin. Excused: Mary, Diane, Gina

- A. Reverent Remarks - Jeff Call
- 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 MANAGER'S REPORT - Matt: reviewed final 2016 budget. Matt reviewed 2017 budget.

4. CONSENT AGENDA

- A. Minutes 5.12.16 General Membership Jack motioned to accept minutes from General membership meeting. Debby second. All ayes.
- B. Minutes 5.12.16: Jack motioned to accept minutes from General membership meeting. Debby second. All ayes.

5. DISCUSSION ITEMS

- A. Board Training - language to make a motion. Voting procedures.
- B. Directors Report - Janese is out of town. Kristen said the CTE teaching position is open. Discussed other staffing changes.
- C. Committee Reports
 - i. Executive - no report
 - ii. Academic Excellence - none
 - iii. Finance - met. Everything is looking good.
 - iv. Development - none
 - v. Governance - none
 - vi. Technology - will work out to record and start posting audio.
 - vii. FSO Report - none
- D. Other

6. ACTION ITEMS

- A. Approve 2015-2016 Final Budget: Jack moved to accept 2016 budget as presented. Jeff second. All Ayes.
- B. Approve 2016-2017 Budget: Jack moved to accept 2016 budget as presented. Laura second. All Ayes.
- C.

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

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.

Adjourned at 7:25. p.m.