



Mountainville Academy

Board Meeting Minutes

July 9, 2020

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, July 9th at 7:00 p.m. In attendance: Jack Garzella, Kasey Hansen, Peter Henrie, Tanya Colledge, Marisa Skousen, Janese Vance, Stephanie Cotton-Betteridge

Call-in: Alece Schow, Kristen Trelz, Christine Hadlock, Kowanda Richardson, LuRae Taylor, Janelle Palmer, Amy Foote

Adam Martin came in at 7:25 pm
Annette Johnston Joined at 8:00 pm

BOARD MEETING @ 7:10

1. WELCOME & CALL TO ORDER

- A. Reverent Remarks - Jack Garzella
- 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 - Nate did not attend.

4. CONSENT AGENDA

- A. Minutes 6.18.20 - Jack moved we accept the minutes from 6.18.20. Kasey seconded. All ayes. No nays.

5. DISCUSSION ITEMS

- A. Board Training - Board Retreat is next Saturday, July 18 at 9 AM. 2000 S. Ashton Blvd. Ste. 375.
- B. Director's Report - We did receive the CARES money and will also receive some extra money from the GEARS fund. We also applied to get some money for WIFI improvements. Most of the teachers have received the staff agreements. Janese is working on a contract for instructors and hourly workers. The state has procured every school 1 non-contact thermometer, reusable masks for every child and adult, about 100 disposable masks for the sick, 2 floor hand sanitizer stations with 5 refills, and trying to get 5 canisters of disinfecting wipes for every teacher.
- C. Committee Reports
 - i. Executive - met and discussed the school reopening plan and a parent survey. The land survey came back on our property. Most of the work was done on our property. This will be filed with the county. Stephanie commented on the survey. She has done some research on prior surveys and has some questions she would like to ask the attorney.
 - ii. Academic Excellence - Did not meet.
 - iii. Finance - Did not meet.
 - iv. Development - Did not meet.

- v. Governance - Did not meet.
 - vi. Technology - Met with HWire.
 - vii. FSO Report - Nothing to report.
- D. School Survey Results - 85% of the parents responded to the survey. 96.5% of surveyed said they plan to send their students to school for in-school learning. Overall, it was a very positive survey with good feedback.
- E. School Reopening Plan - We discussed possibilities for opening and what problems may arise. Some teachers commented on parent volunteers and if lower grades need them to help their reading programs to be successful. There will be no lockers this year. Backpacks will be allowed in the classrooms. The governor has now mandated all K-12 students will wear a mask. Our current plan is to provide every student with a mask. From there we will have to figure out what we do next. We will approve this plan at the board retreat. Janese will be meeting with teachers next week to discuss teachers' needs.
- F. Other

6. ACTION ITEMS

- A. Early Literacy Plan SY 2020-2021- Jack moved we approve the Early Literacy Plan for the 2020-2021 school year. Peter seconded. All ayes. No nays.

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

Jack moved we adjourn the meeting at 8:45 pm. Kasey seconded.

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 khansen@malions.org, giving at least one working day notice.