



Mountainville Academy

Board Retreat Minutes

July 18, 2020

Notice is hereby given that the Mountainville Academy Board of Trustees will hold a Board Retreat at 2000 S. Ashton Blvd. Suite 375 Lehi, UT on Saturday, July 18th at 9:00 a.m.

BOARD RETREAT

DESCRIPTION/AGENDA

- A. Board Meeting 9:30-9:50
- B. Sign Paperwork
- C. Hand out Evaluation (to be filled out later)
- D. Year in Review - We have some new board members and staff. We had a “successful as possible” transition to online schooling. 190 middle school students for this coming year. 687 is current enrollment.
- E. History of Mountainville - Jack gave an overview of the history of Mountainville’s 15 years.
- F. Strategic Plan & Charter Review - We discussed the 5-year plan.
- G. Rules & Regulations for the Board
 - a. Positions
 - b. Postings
 - c. Responsibilities by Role - Jack discussed the responsibilities of board vs. school leader.
- H. Board vs. Committees & Board Changes 2020-2021- Jack reviewed the committees and how many board members are on each committee and made assignments.

We took a 10 minute break at 11:00. Videos of Paul Anderson having work done on Mountainville’s property were sent to us by the facilities manager.

- I. Training Materials/Videos & Lunch - Jack gave an open meeting presentation. Jack will send some links to videos of training for all members to watch.
- J. Committee Breakout & Goal Reporting - Will set goals in committees.
- K. Next Steps & Board Evaluation - Hand in evaluations next board meeting.
- L. Other

ADJOURN @ 2:05

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.

