



# Mountainville Academy

## Board Meeting Minutes

July 18, 2020

Notice is hereby given that the Mountainville Academy Board of Trustees will hold a Board Meeting and Executive Session at 2000 S. Ashton Blvd. Suite 375 Lehi, UT on Saturday, July 18th at 9:30 a.m. Those who wish to participate may do so by using the conference bridge details below:

MA Board Meeting

Sat, Jul 18, 2020 9:30 AM - 10:00 AM (MDT)

**Please join my meeting from your computer, tablet or smartphone.**

<https://global.gotomeeting.com/join/918656005>

**You can also dial in using your phone.**

United States: +1 (646) 749-3122

**Access Code:** 918-656-005

In attendance: Jack Garzella, Janese Vance, Kasey Hansen, Stephanie Cotton-Betteridge, Amy Foote, Peter Henrie, Adam Martin.

Call in: Marisa Skousen and Tanya Colledge, Taylor Stroupe

BOARD MEETING @ 9:37 am

### 1. WELCOME & CALL TO ORDER

A. Reverent Remarks by Janese

### 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. CONSENT AGENDA

A. Minutes 7.9.20 - Jack moved we approve the 7.9.20 minutes. Peter seconded. All ayes. No nays.

### 4. DISCUSSION ITEMS

A. School Reopening Plan - There have been some adjustments with everything that has come from the state - especially concerning masks. We will not be offering "online school." We will offer a case by case scenario for any student who doesn't feel comfortable coming back.

### 5. ACTION ITEMS

A. School reopening Plan - Jack moved we accept the 2020-2021 school reopening plan as presented knowing it is a living document. Kasey seconded. All ayes. No Nays.

6. 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.

7. Action items from Executive Session

8. ADJOURN - Jack moved we adjourn the meeting at 9:50. 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](mailto:khansen@malions.org), giving at least one working day notice.