Mountainville Academy

Board Meeting Minutes

October 22, 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, October 22nd at 7:00 p.m. In attendance Janese Vance, Nate Adams, Jack Garzella, Tanya Colledge, Stephanie Cotton-Betteridge, Amy Foote, Marisa Skousen. Public Attending: Emily Ward, Hyrum Ward, Chelsea Ward

BOARD MEETING

1. WELCOME & CALL TO ORDER @ 7:00

A. Reverent Remarks - Stephanie Cotton-Betteridge
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.

Emily Ward - Elementary Cheerleading Squad - Introduced her background and desire to start a new business as a requirement for her BYUI class. She proposed a free camp in November, tryouts in December, and the team starting in January with a $50/fee + uniform cost (TBD) for the remainder of the year. It would be a separate team from the middle school. She is going to research a more exact price for the uniforms, and limit the group to 45 children (K-5th grade). Suggested performances are at a nursing home, or outside the hospital to cheer nurses.

Peter joined the meeting at 7:08 pm

3. BUSINESS MANAGER'S REPORT - Nate presented the estimated adjusted budget. Our Oct 1 count of 643 students resulted in a drop in the Charter School Local Replacement Funds. Several new grants were given due to coronavirus, in addition to the CARES act and need to be used this year. Updated numbers will be given in December/January and an amended budget will be presented to the finance committee next month. No areas of concern. We should be able to stay within our 4-5% operating margin. Other restricted funds for SPED are being discussed so we can use the remainder of our funds. We need to increase our count next year to avoid future problems.

4. CONSENT AGENDA

A. Minutes 9.17.20 - Jack moved we accept the board meeting meeting minutes. Peter seconded. All ayes. No Nays.

5. DISCUSSION ITEMS

A. Board Training
    i. School Land Trust Training - links to be emailed and board members to report back when watched
B. Director's Report - Still no cases at Mountainville. Replaced a Middle School teacher and she had to quarantine the first day. Professional Development day last Monday teaching teachers how to help students have hope. MRA survey was very successful (143 parents responded) - and many areas that changed had

to do with parents perception, due to homeschooling.

C. Committee Reports
    i. Executive - met and discussed preschool and the walk through with Builders
    ii. Academic Excellence - plan to meet next week.
    iii. Finance - Met and discussed budget, plan to review preschool budget
    iv. Development - Met and walked through the main and middle school buildings with a builder to discuss preschool options and remodel options for potential changes.
    v. Governance - Met and plan to meet again in two weeks. Reminder to use school approved emails for communications with board members. Plans to update and consolidate policies if possible.
    vi. Technology - didn't meet
    vii. FSO Report - Planning for spring

D. 5th & 8th Grade Health Assurance Form
E. Elementary Cheer Club Fees
F. Improv Club Fees
G. Pre-school Logistics & Fees - Need another month to get the operating budget finalized, bids for the preschool construction changes and approve fees. Proposed construction to the current library to make three rooms. The librarian ran a report of books that have never been checked out, and those will be donated to teachers' classrooms or to others. New library will be across the hall with the remaining books. Current draft budget would charge $185/month for 4 days a week. The preschool would be for four year olds. Proposed times would be 9-11:30, 12-2:30, 30 students in the morning, and 30 in the afternoon. We can write grants to supplement after the first year if needed. Startup costs would come from our capital expenses. Currently we are accepting bids for the construction. Titles for lead of the preschool would still need to be discussed in addition to the potential for a middle school lead.
H. 3502 Open Enrollment & Lottery - Added the preschool to the policy, priority enrollment for kindergarten if attending preschool, and changed the lottery date.
I. Other

6. ACTION ITEMS

A. 5th & 8th Grade Health Assurance Form - Jack moved we approve the 5th & 8th Grade Health Assurance Form . Marisa seconded. All ayes. No Nays.
B. Improv Club School Fees - Jack moved we accept the Improv Club School Fees. Amy seconded. All ayes. No Nays.
C. Pre-School Approval - Jack moved that we approved opening a preschool and taking reservations for the lottery. Tanya seconded. Tanya, Marisa, Jack, Amy, Stephanie ayes. Peter nay.
D. 3502 Open Enrollment & Lottery - Jack moved we accept the 3502 Open Enrollment & Lottery policy. Tanya seconded. All ayes. No Nays.
E. Free Elementary Cheer Club - Peter moved we approve the Free Elementary Cheer Club. Jack 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 that we adjourn the meeting at 8:16. Marisa seconded the motion.

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.