



Mountainville Academy

Board Meeting Minutes

March 18, 2021

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, March 18th, 2021 at 7:00 p.m. In attendance: Jack Garzella, Kasey Hansen, Stephanie Cotton-Betteridge, Marisa Skousen, Peter Henrie, Janese Vance, and Nate Adams.

Public Attendance: Kristen Trelz, Wes Funk

Adam Martin entered the meeting at 7:08 pm.
Alece Schow entered the meeting at 7:11 pm.
Tanya Colledge entered the meeting at 7:20 pm.

BOARD MEETING @ 7:03 pm by Jack Garzella.

1. WELCOME & CALL TO ORDER

- A. Reverent Remarks by Kasey Hansen
- 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 discussed the teacher bonuses given by the state. We have requested some grants from the state that we should receive. A bill was passed that will free up 35% of our restricted funds. This is a one time bill. Line 650 is brand new to the budget (a new code for CoronaVirus grants). Funding for next year received a 5% increase. Nate and Janese are going to discuss future salaries in the next few weeks.

4. CONSENT AGENDA

- A. Minutes 2.18.21 - Jack moved we accept the minutes from February as presented. Peter seconded. Ayes: Jack Garzella, Kasey Hansen, Amy Foote, Marisa Skousen, Peter Henrie, Stephanie Cotton-Betteridge, Adam Martin, Alece Schow No Nays. Excused: Tanya Colledge

5. DISCUSSION ITEMS

- A. Board Training
 - a. Governing Board Training for School LAND Trust Program - All current board members watched the video training.
 - b. Open and Public Meetings Training: Marisa Skousen, Kasey Hansen
- B. Director's Report - The enrollment is looking really good. A new second grade teacher has been hired. A mentoring grant has been granted to the school. Mountainville is being recommended to receive the Platinum STEM designation. This is the highest designation. Teachers have been collaborating on next year's school schedule.
- C. Committee Reports
 - i. Executive - Met and discussed status checks on preschool.
 - ii. Academic Excellence - Did not meet.
 - iii. Finance - Met and Nate went over the budget. They are going to start working on the

- iv. Development - Met and started planning a family service/fundraiser on April 22nd. The 5K will be on May 8th. They are working with the city and the police for confirmation. We have been approached by Joel Wright, who is representing a group of investors. They would like to build a facility on our property that we could use and they would also lease out on evenings and weekends.
 - v. Governance - Met and discussed the attendance and truancy update.
 - vi. Technology - Didn't meet.
 - vii. FSO Report - Met and are working on Teacher Appreciation Week.
- D. 2021-2022 4 Day Week Potential Options - The 990 hours requirement has been removed for next year's school year. Many districts are talking about following a four day in person and one day online school week. A parent survey will go out to see how parents at the school feel about it.
 - E. School Fee Schedule 2021-2022 - Locker fee will be removed.
 - F. School Fees Assessments - A review from the state with more information on school fees.
 - G. Potential Board Member Interview: Wes Funk - Wes introduced himself to the board. The board interviewed Wes Funk.
 - H. Other

6. ACTION ITEMS

- A. Policy 3201 Attendance and Truancy Update - Jack moved we accept the changes presented in 3201. Marisa seconded. Ayes: Jack Garzella, Kasey Hansen, Stephanie Cotton-Betteridge, Peter Henrie, Tanya College, Marisa Skousen, Alece Schow, Amy Foote, Adam Martin No Nays
- B. Policy 3208 Parent Responsibilities - Jack moved we accept the changes presented in option #1. Adam seconded. Ayes: Jack Garzella, Kasey Hansen, Stephanie Cotton-Betteridge, Peter Henrie, Tanya College, Marisa Skousen, Alece Schow, Amy Foote, Adam Martin 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 8:32 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.