



Mountainville Academy Board Meeting Minutes Draft April 21, 2022

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, April 21th at 7:00 p.m.

In attendance: Stephanie Cotton-Betteridge, Jack Garzella, Tanya, Mikelle Kennedy, Janese Vance, Wayne, Wes Funk, Marisa Skousen

On the phone: Nate Adams

Joining: Chris Miller

Alece joined in person at 7:23

Excused: Amy Foote

BOARD MEETING

1. WELCOME & CALL TO ORDER Marisa called the meeting to order at 7:06

1. Reverent Remarks by Wes
2. Pledge of Allegiance

2. PUBLIC COMMENT – No

3. BUSINESS MANAGER'S REPORT – Nate submitted the monthly report. He expressed some concerns re budget Line 323 - Line 232 Substitute Services which have well-used before the end of the year. He plans to meet with office manager Annette to go over the services and balance these expenses. No major concerns other than that. Revenues are strong with FSO activities and student council. Nate went over construction expenses from Tobin's school projects, which expenses will need to be spread over the next few years. Money raised last year will go towards some of these construction expenses but Nate is keeping an eye on these line items. Next's year budget – working with Janese and will meet with finance committee to review and check on enrollment and other finance items.

4. CONSENT AGENDA

A. Minutes 3.17.2022 - Marisa moved we accept the minutes from the 3.17.22 as written. Wes seconded. All Ayes. No Nays.

Ayes

Marisa
Wes
Mikelle
Tanya
Wayne

Nays

Jack
Stephanie

5. DISCUSSION ITEMS

A. Board Training - None

B. Director's Report – Janese and Nate met with a representative of GBS for school insurance recommendations. Nate believed the meeting was transparent, helpful. GBS already has an agreement in place to provide insurance to charter school with UAPCS which is helpful for MVA while considering best options for insurance. The benefits would help with teachers retention. Nate ran the meeting and had a positive outlook on this insurance option.

Janese – starting with end-of-year testing, will be wrapping up the school year. Good results with teacher agreements that were extended. Enrolment are still up with several new parent visits.

C. Committee Reports

- i. Executive - met this month and discussed all items from the director's report. Summer board/retreat meeting. End of July – possibility – July 16th location TBD
- ii. Academic Excellence – met and worked with governance committee on reviewing the school charter.
- iii. Finance – did not meet.
- iv. Development – Met and focused on the annual fundraiser and 5k Run. Met with Alpine City Mayor, Carla Merrill and City Council Member, Kelli Law, to discuss traffic around the school during drop-off and pick-up hours. Went over the traffic report that was done by the City in 2018.
- v. Governance – met and discussed the charter audit review. Followed up on the state charter school board policy audit and reviewed the charter to clean up/ update goals and other issues pointed out with the audit. Issues such as school schedules, need for achievable goals in the charter... The auditor identified certain goals which seemed unachievable. The state audit department will send the school examples of what the goals in the charter could look like. AE committee will continue to review the document. The school will have 90 days to review and amend charter to remain compliant with state guidelines. Plan on addressing some goals at the board retreat.
- vi. Technology – met with HWire rep to evaluate equipment, replace the school's router . We will need a new PA system. HWire suggested a fundraiser might be needed to replace this old analog system. Microphone teacher's use might need to be replaced as well.
- vii. FSO Report – had successful events – very busy. Upcoming activities include: Ugly Bug Ball, Teacher's Appreciation and Grandparents Day. Marisa has been talking to parents and encouraging them to apply for the FSO committee.

D. Draft School Land Trust Plan 2022-23 – Same as outlined last month

E. School Fee and Donation Schedule 2022-23 – Same as outlined last month

F. Middle School Fees and Course Descriptions 2022-23 - Same as outlined last month

G. Upcoming May General Membership Meeting at 6pm and items we will need to discuss and vote on new FSO members during the meeting.

G. Board Member Interview and Vote – Chris Miller; introduction and interview.

6. ACTION ITEMS

A. Board Member Interview and Vote –POSTPONED UNTIL NEXT MONTH.

B. Draft School Land Trust Plan 2022-23 - Marisa moved we approve the School Land Trust Plan 2022-23 as presented. Jack seconded. All Ayes. No Nays.

Ayes

Marisa

Nays

None

Stephanie
Wes
Mikelle
Tanya
Alece
Jack
Wayne

C. School Fee and Donation Schedule 2022-23. Marisa moved we approve the school fees and course description as presented – Jack seconded. All Ayes. No Nays.

Ayes

Nays

Marisa
Wes
Mikelle
Tanya
Alece
Wayne
Jack
Stephanie

D. Course Descriptions 2022-23. Marisa moved we approve the school fees and course description as presented – Wes seconded All Ayes. No Nays.

Ayes

Nays

Marisa
Wes
Mikelle
Tanya
Alece
Wayne
Jack
Stephanie

7. CLOSED/EXECUTIVE SESSION - None

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 Marisa moved and we adjourned at 8:57 pm.

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