



# Mountainville Academy

## Board Meeting Minutes DRAFT

May 26, 2022

Notice is hereby given that the Mountainville Academy Board of Trustees will hold a Special Board Meeting and Executive Session at 195 S Main Street, Alpine, UT on Thursday, May 26<sup>th</sup>, 2022 at 7:30 p.m.

### Zoom Meeting:

<https://us02web.zoom.us/j/87412845421>

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

Excused: Amy Foote

1. CALL TO ORDER - Jack called the meeting into order at 7:32
  1. Reverent Remarks by Janese
  2. Pledge of Allegiance

### 2. DISCUSSION ITEMS

1. Potential land expansion, school vision discussion

Jack and sub-committee, formed for the purpose of evaluating the new property purchase, toured the property next door located 129 S Main Street, Alpine UT 84004. Jack, Wayne, and Wes looked at the surrounding lots along the property in question.

Wes expressed the unique, historical character of the property built in 1855. Three buildings form the whole property. Inner structure is solid built with hard wood, over 170 years ago.

Looking at potential use for the property:

Wayne: expressed some concerns about the rooms being used as classrooms because of steep stairs students would have to use to access the upper rooms.

The school is in a unique position to pay in cash for the purchase. Sara Bouley, an attorney the school has worked with in the past, recommended another law firm for the acquisition. The law firm estimated about 20 hours of work will be needed for the purchase. They expressed some concerns about warrantee for the house and any environmental problems that might exist on the property.

Jack- for property comparables - looked online at realtor.com, Zillow etc.... UPAC expressed no concerns about the purchase. The school need not disclose that they are looking to purchase

Wes: did some research for comparables. He stated ideas for best use for some of the rooms if the school decided to keep the building. Wes compared the historical aspect of the house to BYU and how they used old properties from BYU to teach history specific to Utah. Wes suggested use for the kitchen, outside space for playground....

Mikelle: suggested ideas for summer school activities, gardening/greenhouse...

Jack: If we demolished the property, we could reclaim/repurpose it with brick wood...

2. Address Board Member(s) Conflict of Interest Recusal  
Mikelle acknowledged a conflict of interest pertaining to the purchase of the property to the east of the school which her parents are the record owners. She recused herself from the subsequent discussions regarding the property and from the following closed session.

CLOSED/EXECUTIVE SESSION - Jack moved we go into a closed session at 8:13 – Wes seconded.

Marisa	Aye
Wes	Aye
Tanya	Aye
Alece	Aye
Wayne	Aye
Jack	Aye
Mikelle	Aye
Stephanie	Aye

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.

Moved out of closed session 8:29

3. ACTION ITEMS FROM EXECUTIVE SESSION - Jack moved to approve the purchase of property located at 129 S Main Street, Alpine UT 84004. Marisa seconded.

<u>Ayes</u>	<u>Nays</u>
Marisa	None
Stephanie	
Wes	
Tanya	
Alece	
Wayne	
Jack	

4. ADJOURN - moved, and we adjourned at 8:37 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](mailto:sbetteridge@malions.org), giving at least giving at least one working day notice.