

# MOUNTAIN HEIGHTS ACADEMY BOARD OF TRUSTEES MEETING



**Date:** Thursday, August 25, 2022

**Anchor Location:** 9067 S. 1300 W. #204; West Jordan, UT 84088

This meeting was held via teleconference.

**Board Members in Attendance:** Gavin Hutchinson, Kari Malkovich, Wade Glathar

**Board Members Excused:** Quinn Sutton, Royce Kimmons

**Others in Attendance:** Dr. DeLaina Tonks, Gabe Clark, Kara Finley, Cathie Hurst, Sara Scholes

*VISION: We are the leader in digital education.  
MISSION: To develop connected and successful learners.*

## MINUTES

### CALL TO ORDER

- Gavin Hutchinson called the board meeting to order at 9:35 AM.

### CONSENT ITEMS

- **June 17, 2022 Board Meeting and Closed Session Minutes**  
*Kari Malkovich made a motion to approve the June 17, 2022 Board Meeting and Closed Session Minutes; Wade Glathar seconded. Motion passed; the votes were as follows:*
  - Gavin Hutchinson – AYE
  - Kari Malkovich – AYE
  - Wade Glathar – AYE

### VOTING ITEMS

- **2022-2023 Professional Development Plan**  
The plan for the year was provided and is well organized.  
*Wade Glathar made a motion to approve the 2022-2023 Professional Development Plan; Kari Malkovich seconded. Motion passed; the votes were as follows:*
  - Gavin Hutchinson – AYE
  - Kari Malkovich – AYE
  - Wade Glathar – AYE
- **Library Materials Policy**  
The policy is now required by the Utah Legislature and requires the school create administrative procedures. The administrative procedures were adopted last year there is a process to follow if there are challenges.  
*Kari Malkovich made a motion to approve the Library Materials Policy; Wade Glathar seconded. Motion passed; the votes were as follows:*
  - Gavin Hutchinson – AYE

- *Kari Malkovich – AYE*
- *Wade Glathar – AYE*
- **Tuition Reimbursement Agreements**

The reimbursement agreements have been reviewed and recommended by administration. *Kari Malkovich made a motion to approve the Tuition Reimbursement Agreements for Sara Scholes and Abbie Butler; Wade Glathar seconded. Motion passed; the votes were as follows:*

  - *Gavin Hutchinson – AYE*
  - *Kari Malkovich – AYE*
  - *Wade Glathar – AYE*

#### **CALENDARING**

- The next board meeting is scheduled for October 21, 2022 at 9:30 AM, but may be changed to accommodate board member schedules.

#### **ADJOURN**

- *Wade Glathar made a motion to adjourn the board meeting; Kari Malkovich seconded. Board meeting adjourned at 9:45 AM.*

DRAFT