

MOUNTAIN HEIGHTS ACADEMY BOARD OF TRUSTEES MEETING



Date: Wednesday, April 5, 2023

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

This meeting was held via teleconference.

Open Session Board Members in Attendance: Gavin Hutchinson, Kari Malkovich, Quinn Sutton, Royce Kimmons, Wade Glathar

*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 4:32 PM.

CLOSED SESSION

- *Kari Malkovich made a motion to enter a closed session to discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(1)(a) to be held over Zoom with anchor location at Mountain Heights Academy; Wade Glathar seconded. Motion passed; the votes were as follows:*

- *Kari Malkovich – AYE*
- *Wade Glathar – AYE*
- *Royce Kimmons – AYE*
- *Gavin Hutchinson – AYE*
- *Quinn Sutton – AYE*

Entered a closed session at 4:34 PM.

- *Royce Kimmons made a motion to adjourn the closed session; Kari Malkovich seconded. Motion passed; the votes were as follows:*

- *Kari Malkovich – AYE*
- *Wade Glathar – AYE*
- *Royce Kimmons – AYE*
- *Gavin Hutchinson – AYE*
- *Quinn Sutton – AYE*

Adjourned the closed session at 5:25 PM.

VOTING ITEMS

- **Committee Assignments**

Quinn Sutton made a motion to grant the governance committee additional authority as discussed. Royce Kimmons seconded. Motion passed; the votes were as follows:

- *Kari Malkovich – AYE*

- *Wade Glathar – AYE*
- *Royce Kimmons – AYE*
- *Gavin Hutchinson – AYE*
- *Quinn Sutton – AYE*

ADJOURN

- *Kari Malkovich made a motion to adjourn the meeting; Quinn Sutton seconded. Motion passed; the votes were as follows:*
 - *Kari Malkovich – AYE*
 - *Wade Glathar – AYE*
 - *Royce Kimmons – AYE*
 - *Gavin Hutchinson – AYE*
 - *Quinn Sutton – AYE*

Board meeting adjourned at 5:26 PM.

**MOUNTAIN HEIGHTS ACADEMY
BOARD OF TRUSTEES
CLOSED SESSION STATEMENT**



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CLOSED SESSION SWORN STATEMENT:

At a duly noticed public meeting held on the date listed above, the board of directors for Mountain Heights Academy entered into a closed session for the sole purpose of discussing the character, professional competence, or physical or mental health of an individual in accordance with Utah Code Ann. 52-4-205(1)(a).

I declare under criminal penalty under the law of Utah that the foregoing is true and correct.

Signed on the 5th day of April, 2022.

A handwritten signature in black ink, appearing to read "Gavin Hutchinson", is written over a horizontal line.

Gavin Hutchinson, Board President