



Mountainville Academy

Board Meeting Minutes DRAFT

March 16, 2023

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 16th at 7:00 p.m.

In attendance: Amy Foote, Jack Garzella, Tanya College, Wes Funk, Janese Vance, Nate Adams, Stephanie Cotton-Betteridge, Mikelle Kennedy, Wayne Sleight

Alece Schow joined the meeting at 7:22

Excused: Marisa Skousen

BOARD MEETING

1. WELCOME & CALL TO ORDER - Wes called the meeting to order at 7:10

1. Reverent Remarks – Wayne
2. Pledge of Allegiance

2. PUBLIC COMMENT - No 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 updated the board on the school budget. Not a lot of changes from last month on the budget. Investment accounts are trending up. The interest-bearing accounts are up because of new revenue streams from the 3000 line items referenced on the budget summary. Will start working on ESSER funding reimbursement from federal funds. On the salaries and compensation line items, substitute services expenses are over budget. Nate is keeping an eye on where the budget is exactly being spent and how to cut down on those expenses. Might need to cut down on some repair-related expenses. On property services and advertisements line item, the school will continue to use Niche for promotions. FSO service expenses line items are low on the budget due to revenue generated from lunches and other activities from the FSO. Custodial supplies again over budget which will slow down. Bottom line overall very healthy. WPU budget from the state is looking at 15% increase, Kinder WPU possible increase of 6%. Not an ongoing set funds from the state but it will be helpful for the incoming school year. School' WPU was about \$170,000. New insurance provider from Select Heath to EIU Health

Because of current national concerns over bank failures, Jack suggested the school starts looking into banking with federally-insured banks rather than regional only banks for school investment accounts or a Bank PTFA insured by the state.

Wes requested the breakdown of the middle school budget from last month.

4. CONSENT AGENDA

A. Minutes 2.15.2023 - Wes moved we accept the minutes from the 2.15.2023 Board Meeting minutes. Mikelle seconded.

<u>Ayes</u>	<u>Nays</u>
Wes	None
Stephanie	
Jack	
Amy	
Mikelle	
Tanya	
Wayne	

5. DISCUSSION ITEMS

A. Board Training – Conducting Director Evaluations - Utah Association of Public Charter Schools. Wes will request a copy of the recording for the meeting for all to watch.

B. Director’s Report – Janese reported on substitute services using the services on the budget for instructors’ absences.

C. Committee Reports -

- I. Executive – Discussed items on the agenda
- ii. Academic Excellence – have not met this month but is ready to approve the School Land Trust this month.
- iii. Finance – have not met but followed up on the updates from Nate
- iv. Development – Shirt order for the 5k race: will need to move the store deadline to April 14 rather than 21st to get enough time for turnaround delivery.
- v. Governance – legislative updates not a lot of changes that affected the school. Following up on rules for which agency and entity will have authority Authorizing Agency authority for charter schools.
- vi. Technology – they did get a bid for new equipment for the server. The batteries are well-used and need to be replaced.
- vii. FSO Report – will meet next to plan grandparents’ day as the last activity for the school year coming up April 21st.
- viii. Vision – Special Committee – did not meet. Will meet March 23rd.

D. School Land Trust 2023-24 – Need to review the final document to approve it this month. Budget is typically about \$90,000 once approved by the state which is based on the amount of enrolled students from the last yea. Wes proposed we do a quick review of the main points highlighted in the report as a reminder to all board members before we vote on the document.

E. Truancy Policy Updates – No need for discussions on this item.

6. ACTION ITEMS

A. School Land Trust 2023-24 – Jack moved we approve it. Mikelle seconded.

<u>Ayes</u>	<u>Nays</u>
Wes	None
Stephanie	
Jack	
Amy	
Mikelle	
Tanya	
Wayne	

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 - We moved and we adjourned at 8:00 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.