



Mountainville Academy

Board Meeting Agenda

May 18, 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, May 18th at 8:00 p.m.

BOARD MEETING

1. WELCOME & CALL TO ORDER

1. Reverent Remarks
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

4. CONSENT AGENDA

- A. Minutes 4.27.2023

5. DISCUSSION ITEMS

A. Board Training – Open Meetings Training – Please review the training prior to the board meeting for accurate reporting.

B. Director's Report

C. Committee Reports

- I. Executive
- ii. Academic Excellence
- iii. Finance – Amy's Resignation to be effective July 2023
- iv. Development
- v. Governance – Will discussed several Revised Policies
- vi. Technology
- vii. FSO Report
- viii. Vision – Special Committee

D. May 2023 General Membership Meeting

- E. Summer Board Retreat Reminder. July 29th from 9am to 1pm. Tanya's office 175 W Canyon Crest, Alpine
- F. New Board Member Approval Vote to be effective July 2023
- J. FY2023-2024 Budget
- H. Fraud Risk Assessment
- I. Addressing Conflict of Interest Policy

6. ACTION ITEMS

- A. New Board Member
- B. Revised Policies
- C. FY2023-2024 Budget
- D. Fraud Risk Assessment

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

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.