

MINUTES OF MONTICELLO ACADEMY BOARD OF TRUSTEES
WORKSHOP MEETING—January 20, 2015

THE BOARD OF TRUSTEES OF MONTICELLO ACADEMY MET IN A WORKSHOP MEETING ON TUESDAY, January 20, 2015, AT MONTICELLO ACADEMY, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY BOARD CHAIR MICHAEL SMITH.

The following Trustees were present:

Joel Coleman
Michael Smith
Martell Winters

The following were also present:

Dr. Gregory Cox, Director
Alan Shino, Director of Assessment
Jason Finch, Director of Curriculum
Trent Maw, Red Apple Finance
Staff, patrons and visitors

Having a rather ambitious agenda the board determined at the outset to continue this meeting on to the following Tuesday at the same time, i.e., January 27th at 3:30 pm.

1. Budget Opening

Trent Maw, Red Apple Finance, reviewed the current update on the budget details and summary for the year as the end of December, 2014

2. Workshop on Curriculum / Scheduling etc.

Discussion of Monticello Academy philosophy, scheduling, course/class timeframes, daily time frame, time needed for math and language arts, foreign language role at Monticello, and initial budget issues for 2016.

THE WORKSHOP WAS CONTINUED TO THE FOLLOWING TUESDAY AT 3:30 PM. THIS WORKSHOP MEETING OF TUESDAY, January 20, 2015, WAS ADJOURNED AT 6:05 PM BY CHAIRMAN SMITH.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Special Meeting of the Monticello Academy Board of Trustees held January 20, 2015.

Joel Coleman
Secretary

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Jason Finch, Director of Curriculum
Dave Robinson and Sean Catherall - architects
Staff, patrons and visitors

3. Construction Project presentation with bid alternates. The Monticello Academy Board of Trustees set the date of Friday, February 13, 2015 at 4:00 PM for bid opening.
4. The general workshop discussion then continued reviewing lottery, marketing, recruitment, calendar, helping applicant families to understand the Monticello philosophy and standards.

THERE BEING NO FURTHER BUSINESS OF THE MONTICELLO ACADEMY BOARD OF TRUSTEES THE WORKSHOP OF TUESDAY, January 27, 2015, WAS ADJOURNED AT 5:12 PM BY CHAIRMAN SMITH.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Special Meeting of the Monticello Academy Board of Trustees held January 27, 2015.

Joel Coleman
Secretary