

MINUTES OF MONTICELLO ACADEMY BOARD OF TRUSTEES

Special Meeting — November 29, 2018

A SPECIAL MEETING OF THE MONTICELLO ACADEMY BOARD OF TRUSTEES WAS HELD ON THURSDAY, NOVEMBER 29, 2018 AT 1:02 PM, AT 2782 CORPORATE PARK DRIVE, WEST VALLEY CITY UTAH. THE MEETING WAS CALLED TO ORDER BY THE CHAIR, GIENIE ASSINK.

The following Trustees were present:

Joel Coleman
Jennifer Warnas
Gienie Assink
Martell Winters

The following Administrators were present:

Dane Roberts

1. **Approval of Minutes.** Mr. Coleman moved to approve the minutes of [September 24, 2018](#), seconded by Ms. Warnas.

A roll call vote was taken:

Ms. Assink	Yes
Mr. Coleman	Yes
Mr. Winters	Yes
Ms. Warnas	Yes

The motion to approve the minutes passed unanimously.

2. **Early Literacy Plan Amendment.** Mr. Roberts explained that USBE Staff requested an amendment to include specific language regarding the goals in the MA early literacy plan adopted by the board in September. Mr. Coleman moved to approve the updated language, seconded by Ms. Warnas.

A roll call vote was taken:

Ms. Assink	Yes
Mr. Coleman	Yes
Mr. Winters	Yes
Ms. Warnas	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE MONTICELLO ACADEMY BOARD OF TRUSTEES THE SPECIAL MEETING OF THURSDAY, NOVEMBER 29, 2018, WAS ADJOURNED AT 1:10 PM BY CHAIR ASSINK.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the special meeting and the executive meeting of the Monticello Academy Board of Trustees held November 29, 2018.

Joel Coleman

Secretary