

MINUTES OF MONTICELLO ACADEMY BOARD OF TRUSTEES

Special Meeting — November 7, 2019

A SPECIAL ELECTRONIC MEETING OF THE MONTICELLO ACADEMY BOARD OF TRUSTEES WAS HELD ON THURSDAY, NOVEMBER 7, 2019 AT 5:14 PM, AT 2782 CORPORATE PARK DRIVE, WEST VALLEY CITY UTAH. THE MEETING WAS CALLED TO ORDER BY JOEL COLEMAN.

The following Trustees were present:

Joel Coleman
Jennifer Warnas
Martell Winters

The following Administrators were present:

Dane Roberts

- 1. Appointment of the Parent Council as the LAND Trust Committee.** Mr. Winters moved to appoint the Monticello Academy Parent Council as the LAND Trust Committee for Monticello Academy, seconded by Ms. Warnas.

A roll call vote was taken:

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

The motion passed unanimously.

- 2. Approval of 2020-2021 School Fees.** Mr. Roberts explained the new rules behind school fees and reviewed each of the fees with the Board. Mr. Winters asked about economies of scale if more students participate in each activity. The Board also discussed fee waivers and accounting with object codes from year to year. Mr. Winters moved to approve the proposed fees with the removal of language about an annual deadline to apply for fee waivers, seconded by Ms. Warnas.

A roll call vote was taken:

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

The motion passed unanimously.

- 3. Approval of 2020-2021 School Calendars.** Board members discussed the Granite School District calendar and proposals with slight modifications for Monticello Academy in West Valley City (WVC). The Board also supported the idea that the new campus in West Point, Utah should be closely aligned with the Davis School District calendar for families who live in that area. Ms. Warnas moved to approve proposal one for the WVC campus and proposal three for the West Point campus. The motion was seconded by Mr. Winters.

A roll call vote was taken:

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

The motion passed unanimously.

- 4. Results of Statewide Assessments.** Mr. Roberts reviewed assessment results for students during the 2018-2019 school year. MA saw overall increases in science and math (9 point and 4 point gains, respectively). Language Arts performance was generally flat with some variation by grade level. The Board also reviewed each move in scores among all grades and all 3 subjects tested. Board members asked questions and discussed the implications of the data. This data had been reviewed in an earlier meeting, but without the Language Arts scores, which were late in coming.
- 5. Approval of Title IX Policy.** Ms. Warnas moved to approve the language proposed by Mr. Roberts and Mr. Winters seconded the motion.

A roll call vote was taken:

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

The motion passed unanimously.

- 6. Budget Opening.** Mr. Roberts discussed costs for repairs and maintenance and utilities, which are nearly double what was anticipated at the beginning of the school year. (60% of the budget has been used instead of 30% at this point). He indicated they don't need more money immediately, but the trend looks like before the end of the year it may be necessary to increase that budget item.

He also said that adjustments to allocations are also needed for curriculum (an additional \$30,000) to update to the new 2020 Math materials (\$33,000 alone). He also proposed a \$15,000 increase for marketing, from \$5,000 to nearly \$23,000 and stated that would include the new website, social media, digital marketing, physical promotion materials, weekend workshops and summer camps. Finally, he requested \$15,000 for Peachtree accounting software and startup costs to keep Monticello Academy current and in compliance with the updated compliance standards expected of charter schools in the state.

Mr. Winters asked about marketing and Mr. Roberts explained Monticello Academy has a vendor who specializes in this so the school will no longer be doing this important work in-house. Mr. Winters moved to approve the requests, seconded by Ms. Warnas.

A roll call vote was taken:

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

The motion passed unanimously.

THERE BEING NO FURTHER BUSINESS OF THE MONTICELLO ACADEMY BOARD OF TRUSTEES THE SPECIAL ELECTRONIC MEETING OF THURSDAY, NOVEMBER 7, 2019, WAS ADJOURNED AT 6:25 PM BY MR. COLEMAN.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the special electronic meeting of the Monticello Academy Board of Trustees held November 7, 2019.

Joel Coleman

Secretary