

MINUTES OF MONTICELLO ACADEMY BOARD OF TRUSTEES

Regular Meeting —April 11, 2017

A SPECIAL MEETING OF THE MONTICELLO ACADEMY BOARD OF TRUSTEES WAS HELD ON TUESDAY APRIL 11, 2017 AT 4:50 PM, AT 2782 CORPORATE PARK DRIVE, WEST VALLEY CITY UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN MARTELL WINTERS.

The following Trustees were present:

Martell Winters
Joel Coleman
Jennifer Warnas
Gienie Assink

The following Administrators were present:

Kim Coleman
Matt Lovell (Red Apple Finance)

Teachers and staff members were also present.

1. **Approval of Minutes.** Ms. Assink moved to approve the minutes, seconded by Mr. Coleman.

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. **Budget.** Mr. Lovell updated the board about finance training on April 21 where the charter schools will be updated on legislation. He will represent MA and Ms. Coleman may join him. He also discussed Quickbase and Bill.com which are tools Red Apple will make available to MA in the near future, allowing real time reports for MA employees and administrators. He also discussed an upcoming call with Standard & Poor's (S&P) and the current budget summary.

3. **West Point Visit.** Ms. Coleman described her visit with two Board members to a property visit in West Point that may have potential for a satellite campus. She requested input from the board about the potential of an expansion. She will be receiving more information and producing some feasibility data for the Board to consider, including financing options and property details.

4. **Executive Session.** Mr. Coleman moved to enter an Executive Session for the purpose of discussing the Professional Competency and Character of an individual, seconded by Ms. Assink.

A roll call vote was taken:

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

Unanimous.

THE BOARD OF TRUSTEES OF MONTICELLO ACADEMY MET IN AN EXECUTIVE MEETING ON TUESDAY, APRIL 11, 2017, AT 5:20 PM, AT MONTICELLO ACADEMY, 2792 CORPORATE PARK DRIVE, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN MARTELL WINTERS.

The following Trustees were present:

Martell Winters
Gienie Assink
Jennifer Warnas

5. **Professional Competency and Character Discussion.** In accordance with §52-4-206(6b), Monticello Academy does not record executive meeting discussions regarding the professional competency of employees.

FOLLOWING THE EXECUTIVE MEETING, THE REGULAR MEETING OF THE MONTICELLO ACADEMY BOARD OF TRUSTEES WAS RECONVENED AND CALLED TO ORDER BY CHAIRMAN MARTELL WINTERS AT 6:47 PM.

THERE BEING NO FURTHER BUSINESS OF THE MONTICELLO ACADEMY BOARD OF TRUSTEES THE SPECIAL MEETING OF TUESDAY, APRIL 11, 2017, WAS ADJOURNED AT 6:47 PM BY CHAIRMAN WINTERS.

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 April 11, 2017.

Joel Coleman

Secretary