

MINUTES OF MONTICELLO ACADEMY BOARD OF TRUSTEES

Special Meeting — May 29, 2018

A SPECIAL MEETING OF THE MONTICELLO ACADEMY BOARD OF TRUSTEES WAS HELD ON TUESDAY, MAY 29, 2018 AT 4:15 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:

Martell Winters
Joel Coleman
Jennifer Warnas
Gienie Assink

The following Administrators were present:

Kim Coleman
Dane Roberts
Juan Caballero
Lindsey Wert
Sheri Bradley

1. **Approval of Minutes.** Mr. Coleman moved to approve the minutes of April 10, 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. **BSA Proposal.** Mr. Sean Neal and Scott Murphy from BSA spent some time discussing the potential of MA becoming a chartering entity for a scout pack and a scout troop. They described what would be involved and why it might be a resource to consider for some school aged children in the area. Board members collected information and agreed to consider the opportunity.
3. **FY18 Budget.** Mrs Coleman and Mr. Roberts reviewed the EOY budget line by line and discussed various aspects of the budget moving forward.
4. **FY19 Budget.** Mr. Coleman moved to approved the proposed FY19 budget, seconded by Mr. Winters.

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.

5. **RFP Opening.** Mrs. Coleman explained that no bids were received for general contractors and the current dynamics with hiring contractors and sub contractors in a highly competitive environment. MA may extend the bidding window for another week or MA may act as its own construction manager.
6. **Executive Session.** Mr. Coleman moved to enter an Executive Session for the purpose of discussing property acquisition the professional character, competency, or health of an individual, seconded by Ms. Warnas.

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, MAY 29, 2018, AT 5:38 PM, AT MONTICELLO ACADEMY, 2792 CORPORATE PARK DRIVE, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN GIENIE ASSINK.

The following Trustees were present:

Martell Winters
Gienie Assink
Jennifer Warnas
Joel Coleman

7. **Property Acquisition.** In accordance with §52-4-206(6b), the meeting was closed.
8. **Professional Competency.** In accordance with §52-4-206(6b), Monticello Academy does not record the proceedings of an executive meeting to discuss professional character, competency, or health of an individual.

FOLLOWING THE EXECUTIVE MEETING, THE SPECIAL MEETING OF THE MONTICELLO ACADEMY BOARD OF TRUSTEES WAS RECONVENED AND CALLED TO ORDER BY CHAIRMAN GIENIE ASSINK AT 5:55 PM.

THERE BEING NO FURTHER BUSINESS OF THE MONTICELLO ACADEMY BOARD OF TRUSTEES THE SPECIAL MEETING OF TUESDAY, MAY 29, 2018, WAS ADJOURNED AT 5:55 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 May 29, 2018.

Joel Coleman

Secretary