

MINUTES OF MONTICELLO ACADEMY BOARD OF TRUSTEES

Special Electronic Meeting — June 12, 2019

A SPECIAL MEETING OF THE MONTICELLO ACADEMY BOARD OF TRUSTEES WAS HELD ON WEDNESDAY, JUNE 12, 2019 AT 11:17 AM, 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 (Participated via telephone)
Gienie Assink (Participated via telephone)

The following Administrators were present:

Kim Coleman
Dane Roberts
Randi Limb

1. **Approval of Minutes.** Ms. Warnas moved to approve the minutes of [April 3, 2019](#), seconded by Ms. Assink.

A roll call vote was taken:

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

The motion to approve the minutes passed unanimously.

2. **Charter Agreement Exhibit A.** Board members expressed that they reviewed the document that becomes the new agreement with the State Charter School Board. They discussed a modification of the language of the mission statement and briefly debated using the term “college” vs “higher education.” Mr. Warnas moved for approval of the exhibit, seconded by Ms. Assink.

A roll call vote was taken:

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

The vote was unanimous.

3. **2019-2020 Budget.** Mrs. Coleman explained there may be some edits forthcoming, subject to review of the 2018-2019 numbers by the school accountant, but this is a base budget to start with. Ms. Assink moved to approve the proposed budget, seconded by Ms. Warnas.

A roll call vote was taken:

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

The vote was unanimous.

THERE BEING NO FURTHER BUSINESS OF THE MONTICELLO ACADEMY BOARD OF TRUSTEES THE SPECIAL MEETING OF WEDNESDAY, JUNE 12, 2019, WAS ADJOURNED AT 11:32 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 June 12, 2019.

Joel Coleman

Secretary