

MINUTES OF MONTICELLO ACADEMY BOARD OF TRUSTEES
SPECIAL MEETING— June 23, 2015

THE BOARD OF TRUSTEES OF MONTICELLO ACADEMY MET IN A SPECIAL MEETING ON TUESDAY, June 23, 2015, AT MONTICELLO ACADEMY, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY BOARD CHAIR MICHAEL SMITH.

The following Trustees were present:

Joel Coleman
Michael Smith
Martell Winters

The following were also present:

Dr. Gregory Cox, Director
Alan Shino, Director of Assessment
Staff, patrons and visitors

WELCOME

1. Admin Updates

- Summer school is moving forward with 36 students and three teachers, including Mr. Shino.
- Staff attended the Charter School Conference and STEM conference.
- Computer upgrade for teachers has been completed – new SSD drives added to devices.

2. Budget Opening

Monthly update with near year-end accumulation reviewed by the board. Mr. Coleman moved to approve the final 2014-2015 budget, Mr. Winters seconded.

A roll call vote was taken

Mr. Coleman Yes
Mr. Smith Yes
Mr. Winters Yes
Unanimous.

3. Minutes of Previous Meetings

Minutes of July 22, 2014; October 14, 2014; November 18, 2014; January 20 & 27, 2015; February 13, 2015; April 14, 2015 were all presented. Mr. Coleman moved to approve, Mr. Winters seconded.

A roll call vote was taken

Mr. Coleman Yes
Mr. Smith Yes
Mr. Winters Yes
Unanimous.

CONSENT AGENDA

- 1- Fees & Fines Schedule for 2015-16
- 2- Lunch Price increases for 2015-16 & 2016-17

Mr. Coleman moved to approve, Mr. Winters seconded.

A roll call vote was taken

Mr. Coleman Yes
Mr. Smith Yes
Mr. Winters Yes

Unanimous.

ACTION ITEMS

1. Proposed Budget for the 2015-16 fiscal year.

Following discussion Mr. Winters made a motion to approve the 2015-2016 budget, seconded by Mr. Coleman. A roll call vote was taken

Mr. Coleman Yes

Mr. Smith Yes

Mr. Winters Yes

Unanimous.

2. Finance Policies

Following discussion about these policies which were initially presented last September, it was determined that further review would take place.

DISCUSSION ITEMS

1- Construction projects

Mr. Coleman moved to approve the project for an exterior storage unit (Tuff Shed), freezer purchase, and concrete pad, seconded by Mr. Winters. A roll call vote was taken

Mr. Coleman Yes

Mr. Smith Yes

Mr. Winters Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE MONTICELLO ACADEMY BOARD OF TRUSTEES THE SPECIAL MEETING OF TUESDAY, June 23rd, 2015, WAS ADJOURNED AT 5:45 PM BY CHAIRMAN SMITH.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Special Meeting of the Monticello Academy Board of Trustees held June 23rd, 2015.

Joel Coleman
Secretary

MINUTES OF MONTICELLO ACADEMY BOARD OF TRUSTEES EXECUTIVE MEETING— June 23rd, 2015

THE BOARD OF TRUSTEES OF MONTICELLO ACADEMY MET IN AN EXECUTIVE MEETING ON TUESDAY, June 23rd, 2015, AT 5:45 PM, AT MONTICELLO ACADEMY, 2792 CORPORATE PARK DRIVE, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN MICHAEL SMITH.

The following Trustees were present:

Joel Coleman
Michael Smith
Martell Winters

1. 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. Please see the attached sworn statement regarding the purpose for closing this portion of the meeting.

THERE BEING NO FURTHER BUSINESS OF THE MONTICELLO ACADEMY BOARD OF TRUSTEES, THE EXECUTIVE MEETING OF TUESDAY, November 18, 2014, WAS ADJOURNED AT 6:12 P.M. BY CHAIRMAN SMITH.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Executive Meeting of the Monticello Academy Board of Trustees held MINUTES OF MONTICELLO ACADEMY BOARD OF TRUSTEES EXECUTIVE MEETING— JUNE 23RD, 2015, 2014

THE BOARD OF TRUSTEES OF MONTICELLO ACADEMY MET IN AN EXECUTIVE MEETING ON TUESDAY, JUNE 23RD, 2015, AT 5:45 PM, AT MONTICELLO ACADEMY, 2792 CORPORATE PARK DRIVE, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN MICHAEL SMITH.

The following Trustees were present:
Joel Coleman
Michael Smith
Martell Winters

1. 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. Please see the attached sworn statement regarding the purpose for closing this portion of the meeting.

THERE BEING NO FURTHER BUSINESS OF THE MONTICELLO ACADEMY BOARD OF TRUSTEES, THE EXECUTIVE MEETING OF TUESDAY, JUNE 23RD, 2015, WAS ADJOURNED AT 6:12 P.M. BY CHAIRMAN SMITH.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Executive Meeting of the Monticello Academy Board of Trustees held June 23rd, 2015.

Joel Coleman
Secretary