

MINUTES OF MONTICELLO ACADEMY BOARD OF TRUSTEES

Special Meeting —September 13, 2017

A SPECIAL MEETING OF THE MONTICELLO ACADEMY BOARD OF TRUSTEES WAS HELD ON THURSDAY SEPTEMBER 13, 2017 AT 2:08 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 (Participated Electronically)
Jennifer Warnas (Participated Electronically)
Gienie Assink

1. **Approval of Fee Audit Report.** Ms. Warnas moved to approve the minutes of the fee audit report required by the auditor for the Utah State Board of Education, seconded by Ms. Assink.

A roll call vote was taken:

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

The motion to approve the report passed unanimously.

2. **Discussion of Sports and Lunch Fees.** Board members informally discussed other items related to the audit report before adjourning the meeting.

THERE BEING NO FURTHER BUSINESS OF THE MONTICELLO ACADEMY BOARD OF TRUSTEES THE SPECIAL MEETING OF TUESDAY, SEPTEMBER 13, 2017, WAS ADJOURNED AT 2:16 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 September 13, 2017.

Joel Coleman

Secretary