

MINUTES OF MONTICELLO ACADEMY BOARD OF TRUSTEES  
SPECIAL MEETING—OCTOBER 20<sup>TH</sup>, 2015

THE BOARD OF TRUSTEES OF MONTICELLO ACADEMY MET IN A SPECIAL MEETING ON THURSDAY, OCTOBER 20<sup>TH</sup>, 2015, AT MONTICELLO ACADEMY, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY BOARD CHAIR MICHAEL SMITH.

The following Trustees were present:

Michael Smith  
Joel Coleman (via telephone)  
Martell Winters (via telephone)

The following were also present:

Dr. Gregory Cox, Director  
Melody Shock, teacher

**1. Business Items**

A brief discussion took place regarding the need for board approve the submission of two state grants. Recognizing the requirement the state has for the board to officially review and approve the two state programs with the budget, Mr. Coleman made a motion to approve the State Reading Achievement Program & Budget, and the State Early Intervention Program and Budget, 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 Thursday, OCTOBER 20TH, 2015, WAS ADJOURNED AT 4:47 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 October 20<sup>TH</sup>, 2015.

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Joel Coleman  
Secretary