

## MINUTES OF MONTICELLO ACADEMY BOARD OF TRUSTEES

Work Session —December 10<sup>th</sup>, 2015

A work session of the Monticello Academy Board of Trustees held on Thursday, December 10, 2015 at 3:30 PM, at Monticello Academy, 2782 Corporate Park Drive, West Valley City, Utah.

This working session of the Board was called to order by the Chairman, Michael Smith. The stated purpose of the working session was to hear ideas of the Executive Director regarding enrollment options.

The following Trustees were present:

Michael Smith  
Joel Coleman  
Martell Winters

The following Administrators were present:

Dr. Gregory Cox, Executive Director  
Alan Shino, Director

Patron / Staff Input was requested and none offered.

The main item for the work meeting was to discuss Future Enrollment Options. The current enrollment at Monticello is under the planned for program of operation which calls for 750 students. The current situation in the school is currently planned for 75 students in each of 10 grades, K – 9. Area high schools have changed from 10-12 to 9-12 so this year Monticello Academy only has 41 of the planned for 75 students. In order to receive the needed funding various scenarios were presented. Ideas for maintaining the charter allowance of the 750 were discussed: a K-8 school, and a K-6 school were both discussed. Challenges of the lesser WPU for lower grades versus secondary students and how to balance the number of classes per grade level without ballooning are grade or two were discussed.

The proposal was to consider the idea of small high school. Instead of having the previously planned for high school that incorporated double the number of students per grade level, the concept of a very small high school was proposed. The idea was to add a 10<sup>th</sup> grade of only 25 students. Those 25 combined with the 40-50 9<sup>th</sup> graders would provide the high school age 75 students. The proposed idea was to offer a program for a small group of students who would be interested in staying at Monticello for small classes and caring teachers.

After much discussion the idea was taken under advisement by the board with a decision to be determined at a future board meeting in the near future. The administration has authority to hold a meeting with parents and interested students to ascertain interest. Any meeting would have to be clearly explained that the board will be considering the option of a tenth grade only and no decision has been made.

THERE BEING NO FURTHER BUSINESS OF THE MONTICELLO ACADEMY BOARD OF TRUSTEES THE WORK SESSION OF THURSDAY, DECEMBER 10, 2015, WAS ADJOURNED AT 5:12 PM BY CHAIRMAN SMITH.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Work Session of the Monticello Academy Board of Trustees held December 10, 2015.

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Joel Coleman

Secretary