

# MINUTES OF MONTICELLO ACADEMY BOARD OF TRUSTEES

Regular Meeting —February 2<sup>nd</sup>, 2016

A Regular Meeting of the Monticello Academy Board of Trustees held on Tuesday, February 2, 2016 at 3:30 PM, at Monticello Academy, 2782 Corporate Park Drive, West Valley City, Utah. The meeting was called to order by the Chairman, Michael Smith.

The following Trustees were present:

Michael Smith  
Joel Coleman (via telephone until 4:25 PM)  
Martell Winters

The following Administrators were present:

Dr. Gregory Cox, Executive Director

Other guests included staff members and members of the MA parent council

## 1. Parent and Staff Comments

- a. Parent Council members requested authorization to propose an update of the Parent Council Bylaws as they have not been updated since the inception of Monticello Academy.
- b. A teacher asked for clarification on the time expectations each work day. Board members mentioned that this is an ongoing item that is on the board agenda but they have not made a final determination.
- c. Another teacher commented that there is not been any plans to have a ten year celebration. The board thought this would be a good idea to add to a future board agenda.
- d. A student asked about any plans for social activity plans for the proposed tenth grade. She affirmed an interest in attending if the program is approved.

## 2. Future Enrollment Options

Following discussion, Mr. Coleman moved to approve the administration request to pilot a tenth grade program for one year, based on the high school AP program previously approved in the Charter. Mr. Winters seconded.

A roll call vote was taken

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

Unanimous.

Mr. Winters was asked to send out an email with his available dates and the other board members would establish a date for the next meeting.

THERE BEING NO FURTHER BUSINESS OF THE MONTICELLO ACADEMY BOARD OF TRUSTEES THE WORK SESSION OF TUESDAY, FEBRUARY 2, 2016, 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 meeting of the Monticello Academy Board of Trustees held February 2, 2016.

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Joel Coleman

Secretary