

MINUTES OF MONTICELLO ACADEMY BOARD OF TRUSTEES

Regular Meeting June 6, 2017

THE REGULAR MEETING OF THE MONTICELLO ACADEMY BOARD OF TRUSTEES WAS HELD ON TUESDAY JUNE 6, 2017 AT 5:04 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  
Joel Coleman  
Jennifer Warnas  
Gienie Assink

The following Administrators were present:

Kim Coleman

Teachers and staff members were also present.

1. **Approval of Minutes.** Ms. Assink moved to approve the minutes of the April 11, 2017 meeting, seconded by Mr. Coleman.

A roll call vote was taken:

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

The motion to approve the minutes passed unanimously.

2. **2017-2018 Budget.** Ms. Coleman presented the draft of the 2017-2018 Budget. The Board went through various line items and discussed them. Ms. Coleman reminded the Board that some items may change with the consent of the Board during the school year since there is a new administration at MA. Board members concurred and Ms. Assink made a motion to approve the budget, seconded by Ms. Warnas.

A roll call vote was taken:

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

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE MONTICELLO ACADEMY BOARD OF TRUSTEES THE REGULAR MEETING OF TUESDAY, JUNE 6, 2017, WAS ADJOURNED AT 6:47 PM BY CHAIRMAN WINTERS.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the regular meeting of the Monticello Academy Board of Trustees held June 6, 2017.

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Joel Coleman

Secretary