

MINUTES OF MONTICELLO ACADEMY BOARD OF TRUSTEES

Regular Meeting —September 19, 2017

A REGULAR MEETING OF THE MONTICELLO ACADEMY BOARD OF TRUSTEES WAS HELD ON TUESDAY SEPTEMBER 19, 2017 AT 4:50 PM, AT 2782 CORPORATE PARK DRIVE, WEST VALLEY CITY UTAH. THE MEETING WAS CALLED TO ORDER BY JOEL COLEMAN.

The following Trustees were present:

Joel Coleman  
Jennifer Warnas  
Gienie Assink

1. **Approval of Minutes.** Ms. Warnas moved to approve the minutes of August 9, 2017 and September 13, 2017, seconded by Ms. Assink.

A roll call vote was taken:

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

The motion to approve the minutes passed unanimously.

2. **2017 Policy Manual Updates.**

The Board reviewed proposed bylaws for the Board of Trustees and extensive revisions to the policies contained in sections 1,2,5,6, and 7 of the MA policy manual. Board members reviewed each of the proposals line for nearly two hours, making edits and fine tuning the language. Ms. Assink moved to approve the proposals as amended by the Board, seconded by Ms. Warnas.

A roll call vote was taken:

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

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE MONTICELLO ACADEMY BOARD OF TRUSTEES THE REGULAR MEETING OF TUESDAY, SEPTEMBER 19, 2017, WAS ADJOURNED AT 6:50 PM BY CHAIRMAN COLEMAN.

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 September 19, 2017.

---

Joel Coleman

Secretary