

MINUTES OF MONTICELLO ACADEMY BOARD OF TRUSTEES

Regular Meeting —December 15th, 2016

A Regular Meeting of the Monticello Academy Board of Trustees held on Thursday, December 15, 2016 at 5:16 PM, at Monticello Academy, 2782 Corporate Park Drive, West Valley City, Utah.

This regular meeting of the Board was called to order by the Chairman, Martell Winters.

1. Roll Call

The following Trustees were present:

Martell Winters
Joel Coleman
Jennifer Warnas
Gienie Assink

The following Administrators were present:

Dr. Gregory Cox, Executive Director
Rosalie Davis
Alan Shino
Matt Lovell of Red Apple Finance

Several teachers and Aleece Winters were also present.

2. Budget

Because of schedules the Chairman moved the Budget Items to the first of the agenda and administration requested the item pertaining to a change in configuration for 4th-5th grades be deleted from the agenda.

Matt Lovell presented the budget update commenting that the budget revenue estimate is close to what it should be at nearly 42% of the way through the year. The budget looks strong at this point.

Mr. Coleman asked a question about funding and Charter Agreement caps on enrollment because of a letter from Jennifer Lambert, of the State Charter Board Office. The administration answered that the State Charter Board is reviewing the matter, following direction from the State Board of Education.

There was a brief explanation of MA enrollment numbers for the current year. In the past numbers slowly dropped following the October 1 count but the administration is now filling empty slots to maintain a consistent number of students.

The Board discussed the recent audit and referenced the auditor's finding that the Board Treasurer is not covered by a bond. MA will obtain the bond for the Board Treasurer immediately. The audit shows Monticello Academy to be strong financially.

3. Executive Session

Mr. Coleman moved to enter an Executive Session for the purposes of discussing the character, competence, or health of an individual, Ms. Assink seconded.

A roll call vote was taken

Mrs. Assink	Yes
Mr. Coleman	Yes
Mr. Winters	Yes
Mrs. Warnas	Yes

Unanimous.

THE BOARD OF TRUSTEES OF MONTICELLO ACADEMY MET IN AN EXECUTIVE MEETING ON THURSDAY, DECEMBER 15, 2016, AT 5:45 PM, AT MONTICELLO ACADEMY, 2792 CORPORATE PARK DRIVE, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN MARTELL WINTERS.

The following individuals were present:

Joel Coleman
Martell Winters
Gienie Assink
Jennifer Warnas
Gregory Cox

Professional Competency and Character Discussion

In accordance with § 52-4-206(6b), Monticello Academy does not record executive meeting discussions regarding the professional competency of employees. Please see the attached sworn statement regarding the purpose for closing this portion of the meeting.

THERE BEING NO FURTHER BUSINESS OF THE MONTICELLO ACADEMY BOARD OF TRUSTEES, THE EXECUTIVE MEETING OF THURSDAY, December 15, 2016, WAS ADJOURNED AT 6:25 P.M. BY CHAIRMAN WINTERS.

4. Leadership Transition

Following the Executive Session Chairman Winters explained that the Board's goal will be to have a more definitive direction for transition by the end of January.

At this point in the meeting Ms. Assink asked to be excused due to another engagement.

5. High School Program

The board then discussed the meeting with the Utah State Charter School Board regarding Monticello Academy's request to add an 11th grade, including early graduation. The meeting with the State Charter Board is scheduled for January 11th, time not yet set.

6. Uniforms

The board then discussed the Uniform Policy and established a Uniform Policy review committee which will meet and make a recommendation to the board. Aleece Winters was appointed to chair the committee along with two teachers and two parents. The committee will reach out to teachers and the Parent Council. The committee was

charged specifically to visit with Navigator Pointe Academy and APA and inquire about how they consistently maintain fidelity to their respective uniform policies.

7. Open Meetings Training

The Board reviewed the Open Meetings Law training and the Land Trust training for Land Trust Committee members. Training for new board members was included in the board packet.

THERE BEING NO FURTHER BUSINESS OF THE MONTICELLO ACADEMY BOARD OF TRUSTEES THE REGULAR MEETING OF THURSDAY, December 15, 2016, WAS ADJOURNED AT 6:50 PM BY CHAIRMAN WINTERS.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the regular and executive meetings of the Monticello Academy Board of Trustees held December 15, 2016.

Joel Coleman

Secretary