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MONUMENT ACADEMY
"A Charter School, a Public School of Choice"
Board of Directors Special Meeting

Minutes from January 31, 2024 at 6:30 pm MST
Monument Academy East Campus Room 2023

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Mission Statement:
The mission of Monument Academy is to provide a challenging, content – rich, academic program offered within an engaging, caring, and positive learning environment. Established on a solid foundation of knowledge, Monument Academy emphasizes academic excellence,
respect, responsibility, character and exemplary citizenship.

A. **CALL TO ORDER/MISSION STATEMENT/PLEDGE OF ALLEGIANCE/ROLL CALL/QUORUM**
   a. Mr. Graham called the meeting to order at 6:30 pm, read the mission statement, led the Pledge of Allegiance, took roll call, and declared a quorum. Board Members in attendance: Emily Belisle, Craig Carle, Lindsay Clinton, Ryan Graham, Karen Hoida and Matt Ross. Joe Buczkowski was excused absent. Others in attendance: Kim McClelland.

B. **ADDITIONS TO/APPROVAL OF AGENDA -** the agenda was approved as distributed by unanimous consent.

C. **CITIZEN COMMENTS PERTAINING TO AGENDA ITEMS - none**

D. **ITEMS REQUIRING BOARD DISCUSSION/ACTION**
   a. Proposed Preschool Fee Structure – Mrs. Hays presented the proposed preschool fee structure for 24/25. Mrs. Clinton made a motion to approve the proposed preschool fee structure for the 24/25 school year as presented. Mr. Carle made a second and the motion carried unanimously.
   b. FY 24/25 Preschool Calendar - Mrs. Hays presented the proposed FY 24/25 preschool calendar. Mrs. Clinton made a motion to approve the FY 24/25 Monument Academy preschool calendar with the edit of adding enrichment classes for Fridays as presented this evening. Mr. Carle made a second and the motion carried unanimously.
   c. Executive Director Job Description and Application – the board discussed and made proposed edits to the E.D. job description. They also discussed and made a timeline for the job posting and interview sessions for the candidates.

E. **BOARD COMMENTS/ANNOUNCEMENTS – none**

F. **ADJOURNMENT**