

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

Minutes from September 1, 2022 at 6pm MST
Monument Academy East Campus Gymnasium

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

Mr. Graham called the meeting to order at 6:11pm, 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
Danny O’Brien
Ryan Graham

Others in attendance:

Roxanne Branch, Sarah Dorman
(virtual), Alex Freed, Michael Geers,
Karen Hoida, Christopher McKinney

B. ADDITIONS TO/APPROVAL OF AGENDA: Agenda was approved as distributed.

C. ITEMS REQUIRING BOARD DISCUSSION/ACTION:

1. Board Applicant Opening Statements – each candidate shared their opening statement.
2. Board Applicant Q&A – each candidate answered two to three questions read by each board member in attendance. Questions were a combination of community member and board member submissions.
3. Board Applicant Closing Statements - each candidate shared their closing statement.

D. ADJOURNMENT – Mrs. Clinton motioned to adjourn.