

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

Minutes from December 1, 2022 at 6:30pm MST  
Monument Academy East Campus Gym

**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 9 am, read the mission statement, led the Pledge of Allegiance, took roll call and declared a quorum.

Board Members in Attendance:

Emily Belisle  
Joe Buczkowski (arrived late)  
Craig Carle  
Lindsay Clinton  
Danny O’Brien  
Michael Geers (arrived late)  
Ryan Graham

**B. ADDITIONS TO/APPROVAL OF AGENDA** – approved as distributed.

**C. ITEMS REQUIRING BOARD DISCUSSION/ACTION:**

- a. Board members and various school officials gave the “Give Hope” presentation to kick off this year’s annual fundraising event for Monument Academy. Board members ended the night with making their own donations to the school.

**D. BOARD COMMENTS/ANNOUNCEMENTS** – Mr. Graham announced the hiring of an interim COO named Kim McClellan. In January, the school will post the job opening for the full-time COO. A letter of communication will soon be emailed to the community to introduce Mrs. McClellan and she will also be attending the board’s next regular meeting. Mrs. Clinton announced the play “Clue” will be next week.

**E. ADJOURNMENT** – Mr. Graham adjourned the meeting.