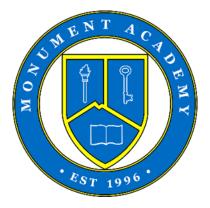


# Highlights from December 1st, 2022 Board of Directors' Special Meeting

## Give Hope: Introduction of the MA Annual Campaign and Lynx Fund

The MA Board of Directors presented information on our current financial situation and why we as a school community must come together to help meet annual fundraising goals. This year's fundraising goal is \$500,000. To reach that, we are asking each of our 750 households to give a minimum of \$675. You also have the option to be a Lynx Legacy donor when you give at least \$1996 (the school was founded in 1996) within the fiscal school year and be honored on our Lynx Legacy plaques that will be displayed at each campus. There are multiple ways to provide your donations (recurring monthly payments, one-time) and we also encourage everyone to check and see if their employers provide matching donations. All donations are tax deductible. The money raised through our annual campaign will be used to help the school in many ways such as teacher pay, curriculum updates, programs, building improvements, Phase II and more! You can donate now by clicking here:





# Highlights from December 8<sup>th</sup>, 2022 Regular Board Meeting

# Interim COO Introduction: Kim McClelland

The MA Board enthusiastically welcomed Mrs. Kim McClelland to the team as our interim COO. Kim brings years of experience, energy, warmth and solutions to the school. She is looking forward to helping us tackle current challenges while also propelling us ahead to what promises to be a future filled with hope and excellence. Mrs. McClelland looks forward to scheduling "Couch Chats" with our parent community. These events provide the opportunity to get to know each other better, provide feedback, and ask questions.

# School Spotlight: Marc Brocklehurst, CFO

Mr. Marc Brocklehurst, Monument Academy Chief Financial Officer, was spotlighted for his years of work at Monument Academy helping us through financial challenges as well as his willingness to step up as acting COO after the departure of Merlin Holmes. The board is grateful for the time and financial aptitude Marc has provided to Monument Academy.

# Highway 105 Update

Two bids were received for the Highway 105 Recirculation project. The board reviewed those during executive session and intends to have further details to share in January 2023. The following motion was made and passed after executive session was adjourned:

Mrs. Clinton motioned to authorize the highway 105 committee, comprised of Craig Carle and Ryan Graham, to authorize an engagement with a construction manager and notices to potential vendors.

# **Curriculum Committee**

Emily Belisle, Board Curriculum Committee Chair, has requested parents provide thoughts regarding the usage of iPads and tech at our school. Please send that feedback to Mrs. Belisle at ebelisleboard@monumentacademy.net. She is seeking input as she brings this topic to the curriculum committee for review and to the board with any recommended changes.

### East Campus Watch D.O.G.S.

Watch D.O.G.S. is coming to our East Campus! The kick-off event will be held on January 10<sup>th</sup> at 6:30pm in the East Campus Commons and Gym. For more information please contact Mr. Vinchattle at cvinchattle@monumentacademy.net.

## MA East Daily Uniform Athletic Wear

Athletic Director, Mike Svendson, presented options for MA East athletes to represent their sport with customized shirts and jackets. Please review those options below and provide any feedback to <u>board@monumentacademy.net</u>. These options will be voted on at our January 12<sup>th</sup> regular board meeting.

### **Preschool Inclement Weather Policy Updated**

The board unanimously passed a motion to update the MA Student/Parent Handbook to align with the Preschool Handbook. Please see below for the correct information.

## **INCLEMENT WEATHER PROCEDURES**

During the event of a 2-hour delay, pick up and drop off times are as follows:

DROP OFF: ALL students will need to be dropped off beginning at 9:45am-10:05am.

### DISMISSAL/PICK UP:

AM Classes

- Paula Stwertnik's Level 1 Preschool Class: 10:50am-11:00am
- Katherine Maulsby's Level 2 Preschool Class: 11:45am-12:00pm

#### **Full-Day Classes**

- Sydney Neher's Level 2 Preschool Class: 2:45-3:00pm
- Kate Gosling's Level 2 Preschool Class: 2:45pm-3:00pm
- Stacie Baroni's Level 2 Preschool Class: 2:45pm-3:00pm

If you choose to keep your child home on an "Inclement Weather" day, please call, email, or complete the online option to report that your child will not attend. This absence will be "excused"

### Announcement regarding CFO Marc Brocklehurst

After returning from executive session, Board President Ryan Graham read the following statement.

#### December 8, 2022

As of today, the MA Board has received a letter of resignation from our CFO Marc Brocklehurst which will be effective January 6, 2023. I can tell you that Marc has been a stalwart in helping us navigate the financial challenges this school has faced. We are extremely grateful to him for the time and commitment he has given to the MA family. We wish him great success as he embarks on a new journey in the private sector where he can continue to advance his talents and passion in the financial arena. Like every challenge we have faced, we will carve a path forward and continue in our relentless pursuit of advancing excellence for Monument Academy.

#### Ryan Graham Board President - Monument Academy School Board

The board voted unanimously to accept Mr. Brocklehurst's resignation and voted to approve the hiring subcommittee, comprised of Ryan Graham and Lindsay Clinton, to engage in discussion with our interim COO regarding the best and immediate steps forward.