



Highlights from October 25th, 2022 Board of Directors' Special Meeting

Following executive session, the Board of Directors made the following decisions regarding the East Campus Modular units and the COO Hiring process.

- Monument Academy received and reviewed two bids for the modular project.

Board President Ryan Graham motioned that Monument Academy move forward with Meyer Innovations, LLC for the purposes of completing needed infrastructures for East campus modulares. Craig Carle second. Vote passed unanimously.

- The hiring subcommittee provided an update to the board after receiving feedback from administration and conducting multiple committee meetings. The Board determined they would like to proceed in the direction of hiring a consultant that would provide COO level expertise and accomplish operational tasks on a temporary basis until we get to January 2023 and can conduct an extensive COO search during prime hiring season.

Board Secretary Emily Belisle motioned to authorize the COO hiring subcommittee to research and engage a consultant to help with operational affairs of Monument Academy. Craig Carle second. Vote passed unanimously.

- The next regularly scheduled meeting for the School Board will be on November 10th, 2022 at 6pm at the East Campus.