

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

Minutes from December 16, 2022 at 1pm MST
Virtual on Zoom

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 1pm, read the mission statement, led the Pledge of Allegiance, took roll call and declared a quorum.

Board Members in Attendance:

Emily Belisle
Joe Buczkowski
Craig Carle
Lindsay Clinton
Ryan Graham
Danny O’Brien (arrived after roll call)

Others in attendance:

Kim McClelland
Krista Pelly

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

C. CITIZEN’S COMMENTS PERTAINING TO AGENDA ITEMS *Limit 3 minutes per person* - none

D. ITEMS REQUIRING BOARD DISCUSSION/ACTION –

- a. Family and Medical Leave Insurance Program Resolution:
 - i. Mrs. McClelland gave a summary explanation of the Family and Medical Leave Insurance Program Resolution to the board.
 - ii. Mr. Graham made a motion to adopt the “Resolution: Family and Medical Leave Insurance Program Opt-Out” and read the attached resolution. Mr. Carle made a second and it carried unanimously.
 - iii. The board then directed Mrs. McClelland and Ms. Pelly to submit MA’s opt-out to the state prior to the December 31st deadline.

E. BOARD COMMENTS/ANNOUNCEMENTS - none

F. ADJOURNMENT - Mr. Graham adjourned the meeting.