

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

Minutes from January 27, 2023 at 9am 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

Others in attendance:

Kim McClelland  
Glenn Gustafson

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

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

- a. Approval of amended budget for 22/23 fiscal school year: Mr. Gustafson made a presentation on the amended budget. Mr. Carle made a motion to approve the amended budget 2022/23 fiscal school year. Mrs. Clinton made a second. The motion carried unanimously.

**D. BOARD COMMENTS/ANNOUNCEMENTS** - none

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