

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

Minutes from March 21st, 2023 at 9am MST
Monument Academy West Campus, Room #307

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 9am, 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
Krista Pelley
Kurt Walker
Collin Vinchattle
David Kennington

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

C. ITEMS REQUIRING BOARD DISCUSSION/ACTION –

a. FY 2023-2024 Budget Work Session – led by Mr. Gustafson and Mrs. McClelland, the board was presented with the preliminary budget for the FY 23-24.

D. BOARD COMMENTS/ANNOUNCEMENTS - none

E. ADJOURNMENT - Mr. Graham adjourned the meeting.