

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

Minutes from May 11, 2023 at 6pm MST
Monument Academy West Campus Gym

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

- a. Mr. Graham called the meeting to order at 6pm, 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, Mike Geers, Danny O'Brien. Others in attendance: Kim McClelland

B. ADDITIONS TO/APPROVAL OF AGENDA:

- a. The agenda was approved as distributed with unanimous consent.

C. SCHOOL SPOTLIGHT

- a. Mrs. Clinton recognized Amanda Peters.

D. CITIZEN'S COMMENTS PERTAINING TO AGENDA ITEMS *Limit 3 minutes per person*

- a. Jen Brady, an MA parent, spoke regarding bathroom privacy issues.
- b. Avery Brady, an MA student, spoke regarding bathroom privacy issues.

E. CONSENT AGENDA:

- a. The minutes from April 13, 2023 were approved as distributed.
- b. The next regular session meeting date of June 8, 2023 at the East Campus gym at 6 pm was approved with unanimous consent.

F. REPORTS OF ADMINISTRATION & COMMITTEES:

- a. COO Report: Mrs. McClelland gave her report. Each principal from each division distributed their report electronically.
- b. CFO Report: no report.
- c. Committees:
 - i. Highway 105 Committee Report: Mr. Graham reported that the construction project at West Campus is scheduled to commence the week of May 22nd.
 - ii. Curriculum: Mrs. Belisle reported the curriculum and supplemental curriculum adoption policies will hopefully be available to the board for a first read over the summer.
 - iii. SAAC–West: Mr. Geers read the summary of the end-of-year West campus parent survey results.
 - iv. SAAC–East: Mrs. Belisle read the summary of the end-of-year East campus parent survey results.
 - v. Governance: Mr. Buczkowski reported that there will be proposed changes to the bylaws to be acted on later in the meeting.
 - vi. Finance: Mr. Buczkowski reported that the committee met to review the draft of the budget. He pointed out a few key points for the board to keep in mind when listening to the upcoming budget presentation.
 - vii. Buildings & Facilities: Mr. O'Brien reported that East campus modulars now have electricity. Finish work will begin on July 1st and they will hopefully will be ready for

use by end of the summer. We will also receive new bids on external maintenance such as lawn care and snow removal.

- viii. Volunteer Committee: Mrs. Clinton mentioned the end of year volunteer opportunities and encouraged volunteers to log their hours served.
- ix. Resource Development Committee: Mr. Dicus thanked all the volunteers and sponsors that made our auction a success.

G. ITEMS REQUIRING BOARD DISCUSSION/ACTION:

- a. FY23-24 Student Instructional Materials Fee Structure: Mrs. McClelland presented and explained the new fee structure.
- b. FY23-24 Proposed Budget: Mrs. McClelland presented and explained the FY23-24 Proposed Budget.
- c. Bylaws Amendments (Section 3.2 Qualifications, Number, Classification, Election and Tenure. (a) Qualifications and Section 3.3 Resignation; Removal; Vacancies): Mr. Buczkowski motioned that the board approve the edits to the bylaws of Monument Academy, section 3.2 and section 3.3 as presented in the May 11th agenda board packet. The motion carried unanimously.
- d. Board of Directors Summer Retreat/July Meeting: Mrs. Clinton proposed the date and time of the summer retreat and July board meeting. The meeting was set for July 13 at 9 am at East Campus.
- e. Proposed Town Hall Meeting with Legal Counsel on Navigating Gender Issues at Monument Academy: Mr. Graham explained the purpose of this town hall and proposed several dates for the meeting. It was decided to set this meeting for June 27th at 6 pm at the Monument Academy East Campus. Staff will also be encouraged to attend.

H. BOARD COMMENTS/ANNOUNCEMENTS

- a. Board Café chat update for Summer: Mrs. Clinton announced that board café chats will resume in August.
- b. PTO Shade Structure: Mr. Graham announced that the shade structure at West will get three bids to erect the structure. It is hoped the shade structure will go up this summer during the construction process.

I. NEW BUSINESS – none.

J. ADJOURNMENT - Mr. Graham adjourned the meeting.

K. CITIZEN COMMENTS NOT PERTAINING TO AGENDA ITEMS – Calvin Yuen, an MA student, addressed the board regarding an E-sports team.