DRAFT

MINUTES OF MONTICELLO ACADEMY BOARD OF TRUSTEES

October 27, 2025

AN ELECTRONIC MEETING OF THE MONTICELLO ACADEMY BOARD OF TRUSTEES WAS HELD ON MONDAY, OCTOBER 27, 2025 AT 5:00 PM. THE MEETING WAS CALLED TO ORDER BY MARTELL WINTERS.

The following Trustees were present:

Martell Winters
Emile Gibson
Joel Coleman
Kim Coleman
Andrea Gonzalez

The following Administrators were present:

Dane Roberts
Randi Limb
Hayley Gosselin

1. Approval of Minutes.

Mr. Coleman moved to approve the minutes from the meeting on October 13, 2025. Mrs. Gibson seconded the motion. Approved unanimously.

2. Business Items

A. West Point Expansion Resolution. Mr. Roberts and financial advisor David Robertson presented the authorizing resolution for the acquisition, construction, and financing of improvements and expansion at the West Point campus. The resolution allows issuance of the bond, approval of contractor agreements, and related tax compliance procedures. Forge Construction was selected as general contractor based on qualitative evaluation. Mrs. Gibson moved to approve the authorizing resolution for the acquisition, construction, and financing of improvements and an expansion to the school's West Point facilities. Mrs. Gonzalez seconded the motion. Approved unanimously.

B. Executive Director's Update. Mr. Roberts reported that architects have completed code review revisions for the West Point expansion and are awaiting final approval. A required traffic study recommended a 20-minute staggered dismissal to improve carpool flow, which administration plans to implement.

He summarized academic results showing continued growth at both campuses: Highbury improved in all subjects, and West Point achieved strong math and science gains with stable ELA performance. Early literacy and K–3 math growth exceeded state averages. Mr. Roberts described a visit to Success Academies in New York with the West Point principal to inform junior high instructional planning.

He outlined a new field experience sequence—including Ski Utah, Wasatch Mountain Institute, kayaking and watershed studies, and an 8th-grade capstone at Headwaters

Ranch—and noted two $15,000 grant applications to support outdoor education and a West Point pollinator garden.
Finally, Mr. Roberts shared progress on a pilot using AI to analyze student work and provide feedback, with plans to seek a state grant to expand the system.
C. TSSA Plan Approval. Mr. Roberts presented the FY26 TSSA plan totaling $367,000 to fund teacher stipends, after-school programs, a new 7th-grade teacher, and the outdoor learning initiative. Mrs. Gonzalez moved to approve the 2025–26 TSSA plan. Mr. Coleman seconded the motion. Approved unanimously.

NO EXECUTIVE MEETING WAS CALLED.

3. Adjourn

THERE BEING NO FURTHER BUSINESS OF THE MONTICELLO ACADEMY BOARD OF TRUSTEES ELECTRONIC MEETING OF MONDAY, OCTOBER 27 WAS ADJOURNED AT 5:49 BY JOEL COLEMAN.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the meeting of the Monticello Academy Board of Trustees held October 27, 2025.

_____

Joel Coleman, Secretary