

DRAFT

MINUTES OF MONTICELLO ACADEMY BOARD OF TRUSTEES

Sep 19, 2022

AN ELECTRONIC MEETING OF THE MONTICELLO ACADEMY BOARD OF TRUSTEES WAS HELD ON MONDAY, SEPTEMBER 19, 2022 AT 4:00 PM. THE MEETING WAS CALLED TO ORDER BY MARTELL WINTERS.

The following Trustees were present:

Martell Winters
Joel Coleman
Kim Coleman
Emile Gibson

The following Administrators were present:

Dane Roberts
Randi Limb

1. **Approval of Minutes.** The board decided to delay approval of August 23 board meeting minutes until the October Board meeting.
2. The meeting was moved to an executive session to discuss a real estate acquisition. Additional participants included David Robertson, the school's municipal bond financial advisor, and Joel Wright, the school's bond counsel.

THE BOARD OF TRUSTEES OF MONTICELLO ACADEMY MET IN AN EXECUTIVE MEETING AT 4:05 PM. THE MEETING WAS CALLED TO ORDER BY MARTELL WINTERS.

THERE BEING NO FURTHER BUSINESS OF THE MONTICELLO ACADEMY BOARD OF TRUSTEES ELECTRONIC MEETING OF MONDAY, SEPTEMBER 19, 2022, WAS ADJOURNED AT 4:58 P.M. BY MR. WINTERS.

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 September 21, 2022.

Joel Coleman, Secretary