

Mountain West Montessori Academy

Board Meeting Agenda

Monday, December 3, 2018

Location: MWMA Library, 4125 W. Foxview Drive, South Jordan, UT 84009



NOTE: It is possible that the MWMA Board of Directors may be utilizing an electronic meeting component with one or more of their members.

*Founded upon Montessori philosophy, the mission of **Mountain West Montessori Academy** is to facilitate student-centered learning and intellectual curiosity through an individualized and interdisciplinary curriculum, hands-on experience, and community involvement.*

AGENDA

2018-2019 BOARD PRIORITIES

Non-Cognitive Assessment
Implementing Professional Development
Safety in School

5:00 PM – INTRODUCTORY ITEMS

- Call to Order – Steve Barnes (2 minutes)
- School Mission (1 minute)

5:03 PM – PUBLIC COMMENT (Items Not on the Agenda – Limit 3 Minutes)

5:03 PM – REPORTS

- Director
 - State of the School – Angie Johnson (20 minutes)
- Board of Directors
 - Financial Review – Andrew Marx (3 minutes)

5:26 PM – CONSENT ITEMS

- Approve August 27, 2018 Board Meeting Minutes
- Approve August 27, 2018 Closed Session Affidavit
- Approve October 29, 2018 Electronic Board Minutes
- Approve October 29, 2018 Closed Session Affidavit

5:28 PM – BUSINESS ITEMS (To Be Discuss and/or Voted On)

- Discuss and Vote on 2019-2020 School Calendar – Angie Johnson (2 minutes)
- Discuss and Vote on Course Substitution Policy – Angie Johnson (2 minutes)
- Discuss and Vote on Amended Attendance Policy – Angie Johnson (2 minutes)
- Discuss and Vote on Amended Bullying & Hazing Policy – Angie Johnson (2 minutes)

NOTE: Times on this agenda are estimated as a courtesy only. Actual times may vary.

In compliance with the Americans with Disabilities Act, persons needing accommodations for this meeting should call Dawn Kawaguchi at (801) 444-9378 to make appropriate arrangements.

- Discuss and Vote on Amended Child Abuse & Neglect Reporting Policy – Angie Johnson (2 minutes)
- Discuss and Vote on Amended Fee Waiver Policy – Angie Johnson (2 minutes)
- Discuss and Vote on Amended GRAMA Policy – Angie Johnson (2 minutes)
- Discuss and Vote on Amended Purchasing & Disbursement Policy – Angie Johnson (2 minutes)
- Discuss and Vote on Amended Sex Education Instruction Policy – Angie Johnson (2 minutes)
- Discuss and Vote on Amended Sexual Abuse & Molestation Policy – Angie Johnson (2 minutes)
- Discuss and Vote on Amended Student Conduct & Discipline Policy – Angie Johnson (2 minutes)
- Discuss and Vote on Amended Student Data Privacy & Security Policy – Angie Johnson (2 minutes)

5:52 PM – OTHER BUSINESS ITEMS

- Calendaring – ALL (5 minutes)
 - January Pre-Board Meeting – January 16th
 - Next Board Meeting – January 28th

5:57 PM – ADJOURN

UPCOMING CALENDAR ITEMS

January 2019

2019-2020 School Calendar
 2019-2020 School Fees
 9th Grade Trip Expense

March 2019

School LAND Trust Plan
 Board Vacancies
 Landscaping Service Contract

April 2019

2019-2020 Parent Handbook
 EOY Bonuses

May 2019

2019-2020 Strategic Planning
 Janitorial Service Contract

June 2019

Audit Engagement Letters
 2019-2020 Annual Budget
 2018-2019 Final Amended Budget
 Summer Purchasing Plan
 Ratify Board Members & Terms
 Ratify Board Officers
 Set 2019-2020 Board Meeting Schedule
 Annual Open Meetings Act Training/Review
 Arrest Reporting Policy Review

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