

# Mountain West Montessori Academy

## Board Meeting Agenda

### Monday, January 28, 2019

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

#### **6:00 PM – INTRODUCTORY ITEMS**

- Call to Order – Steve Barnes (2 minutes)
- School Mission (1 minute)
- Montessori Minutes – Rebecca Akester (2 minutes)

#### **6:05 PM – PUBLIC COMMENT (Items Not on the Agenda – Limit 3 Minutes)**

#### **6:05 PM – REPORTS**

- Eide Bailly
  - FY18 Audit Report – Ken Jeppesen (10 minutes)
- Board of Directors
  - Financial Review – Andrew Marx (5 minutes)
  - Update on AW Roundtable – Corbin White (5 minutes)
- Director
  - State of the School – Angie Johnson (30 minutes)
  - Possible UAPCS Seminar – Angie Johnson (5 minutes)

#### **7:00 PM – CONSENT ITEMS**

- Approve December 3, 2018 Board Meeting Minutes

#### **7:01 PM – BUSINESS ITEMS (To Be Discuss and/or Voted On)**

- Discuss and Vote on Investment Policy – Angie Johnson (3 minutes)
- Discuss and Vote on 9<sup>th</sup> Grade Field Trip Expense – Angie Johnson (3 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 2019-2020 School Calendar – Angie Johnson (3 minutes)
- Discuss and Vote on Building Finance Committee – Steve Barnes (5 minutes)
- Discuss and Vote on Education Service Provider Procurement Committee – Steve Barnes (5 minutes)

**7:20 PM – OTHER BUSINESS ITEMS**

- Calendaring – ALL (5 minutes)
  - February Pre-Board Meeting – February 13<sup>th</sup>
  - Next Board Meeting – February 25<sup>th</sup>
  - National Charter School Conference – June 29-July 3 (Las Vegas)
    - ✓ Early Bird Price Deadline March 29<sup>th</sup>

**7:25 PM – ADJOURN**

**UPCOMING CALENDAR ITEMS**

**February 2019**

2019-2020 School Fees

**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

Early Literacy Plan (Due Aug 1)

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

Annual Policy Review and/or Approvals

Sex Education Instruction Committee

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