

Mountain West Montessori Academy

Board Meeting Agenda

Monday, February 25, 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 (2 minutes)

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

6:05 PM – REPORTS

- Academica West
 - Legislative Update – Chris Bleak (20 minutes)
- Board of Directors
 - Financial Review – Andrew Marx (5 minutes)
 - Finalize Building Finance Committee – Steve Barnes (5 minutes)
 - Finalize ESP Procurement Committee – Steve Barnes (5 minutes)
- Director
 - State of the School – Angie Johnson (30 minutes)
 - Discuss Possible Club Travel Board Scholarship Fund – Angie Johnson (10 minutes)

7:20 PM – CONSENT ITEMS

- Approve January 28, 2018 Board Meeting Minutes

7:21 PM – OTHER BUSINESS ITEMS

- Calendaring – ALL (5 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.

- March Pre-Board Meeting – March 13th
- Next Board Meeting – March 25th
- Reschedule May 20th Board Meeting (Strategic Planning) – if possible

7:26 PM – ADJOURN

UPCOMING CALENDAR ITEMS

March 2019

2019-2020 School Fee Schedule
 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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