

Mountain West Montessori Academy

Board Meeting Agenda

Monday, April 22, 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)

6:03 PM – PUBLIC COMMENT (Items Not on the Agenda – Limit 3 Minutes)

6:03 PM – REPORTS

- Director
 - State of the School – Angie Johnson (25 minutes)
 - Update on ESP RFP – Angie Johnson (5 minutes)
- Board of Directors
 - Financial Review – Andrew Marx (5 minutes)

6:38 PM – BOARD TRAINING

- Review Board Rules of Order and Procedure – Brandon Fairbanks (5 minutes)

6:42 PM – CONSENT ITEMS

- Approve March 25, 2019 Board Meeting Minutes
- Approve March 25, 2019 Closed Session Affidavit

6:45 PM – BUSINESS ITEMS (To Be Discuss and/or Voted On)

- Discuss & Vote to Appoint a CS Board Building Official – Steve Barnes (5 minutes)
- Discuss & Vote on Cottonwood Montessori Donation – Angie Johnson (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.

- Discuss & Vote on Carbon Monoxide Sensors Retrofit – Angie Johnson (5 minutes)

7:00 PM – OTHER BUSINESS ITEMS

- Calendaring – ALL (5 minutes)
 - AW Legislative Update – April 25th @ AW (11:30 a.m. – 12:30 p.m.)
 - May Pre-Board Meeting – May 8th @ 5 p.m.
 - Next Board Meeting – May 20th
 - June Pre-Board Meeting – June 5th @ 11:30 a.m.
 - Annual Board Meeting – June 24th (Strategic Planning)

7:05 PM – ADJOURN

UPCOMING CALENDAR ITEMS

May 2019

Janitorial Service Contract

EOY Bonuses

June 2019

2019-2020 Strategic Planning

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

Director Evaluation

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