

Mountain West Montessori Academy

Board Meeting Agenda

Monday, May 20, 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 Minute – Katie Brady and Allison Fairbourne (2 minutes)

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

6:05 PM – REPORTS

- Director
 - State of the School – Angie Johnson (30 minutes)
- Board of Directors
 - Financial Review – Andrew Marx (5 minutes)

6:40 PM – CONSENT ITEMS

- Approve April 22, 2019 Board Meeting Minutes

6:41 PM – BUSINESS ITEMS (To Be Discuss and/or Voted On)

- Recommendation, Discuss & Vote to Award Contract for Education Service Provider – Angie Johnson (5 minutes)
- Discuss & Vote on TSI Plan for School Improvement – Angie Johnson (5 minutes)
- Discuss & Vote on Board Rules of Order and Procedure – Brandon Fairbanks (2 minutes)
- Discuss & Vote on Financial Advisor for Facility Refinance – Cathie Hurst (5 minutes)
- Discuss & Vote on Audit Engagement Letters – Cathie Hurst (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.

6:55 PM – OTHER BUSINESS ITEMS

- **Calendaring – ALL (5 minutes)**
 - June Pre-Board Meeting – June 14th @ 11:30 a.m.
 - Next Board Meeting – June 24th (Annual Meeting & Strategic Planning)

7:00 PM – CLOSED SESSION to discuss an individual’s character, professional competence, or physical or mental health pursuant to Utah Code 52-4-205(1) (a) (15 minutes)

7:15 PM – ADJOURN

UPCOMING CALENDAR ITEMS

June 2019

- TSSA Plan – Submit framework before July 1 for 19/20
 - 2019-2020 Strategic Planning
 - 2019-2020 Annual Budget
 - 2018-2019 Final Amended Budget
 - Early Literacy Plan (Due Aug 15)
 - Summer Purchasing Plan
 - Ratify Board Members & Terms
 - Ratify Board Officers
 - Set 2019-2020 Board Meeting Schedule
 - Annual Open Meetings Act Training/Review
 - Annual Policy Review and/or Approvals
 - Sex Education Instruction Committee
 - Director Evaluation

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