

Mountain West Montessori Academy Electronic Board Meeting Minutes Thursday, July 23, 2020



Zoom Meeting: <https://us02web.zoom.us/j/87400618564>

Meeting ID: 874 0061 8564

Passcode: MWMA

Mobile: (669) 900-9128

This meeting of the board of directors will be held via Zoom. Members of the public will be accommodated using the information provided. [Allowable Under: Executive Order Suspending the Enforcement of Provisions of Utah Code §§ 52-4-202 and 52-4-207, and Related State Agency Orders, Rules, and Regulations, Due to Infectious Disease COVID-19 Novel Coronavirus]

In Attendance: Steve Barnes, Lois Bobo, Andrew Marx, Nelson Altamirano, Corbin White

Others in Attendance: Dawn Kawaguchi, Brandon Fairbanks, Cathie Hurst, Angie Johnson, Sheri Ebert

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.

MINUTES

2020-2021 BOARD PRIORITIES

High Standard Cleanliness

Improve Mental Health & Safety of Student & Staff

Improve Literacy Instruction & Outcomes

6:55 PM – INTRODUCTORY ITEMS

- Call to Order – Steve Barnes
- School Mission – Steve

CONSENT ITEMS

- June 22, 2020 Board Meeting Minutes
- June 22, 2020 Closed Session Affidavit

Steve Barnes made a motion to approve the CONSENT ITEMS. Lois Bobo seconded the motion.

The votes were as follows:

Steve Barnes – Aye

Corbin White – Aye

Lois Bobo – Aye

Nelson Altamirano – Aye

Andrew Marx – Aye

Motion passed unanimously.

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.

BUSINESS ITEMS (To Be Discuss and/or Voted On)

- *Discuss & Vote on Technology Purchase* – Angie Johnson stated that this purchase is for 65 Chromebooks and a cart which is part of their LAND trust plan to facilitate digital learning and hopefully give kids more access. **Lois Bobo made a motion to approve the technology purchase in the amount of \$20,630. Nelson Altamirano seconded the motion. The votes were as follows:**

Steve Barnes – Aye
Lois Bobo – Aye
Andrew Marx – Aye
Corbin White – Aye
Nelson Altamirano – Aye

Motion passed unanimously.

- *Discuss & Vote on Schools Reopening Requirements Template* – Angie Johnson reviewed her re-entry guidelines at the June board meeting, but the state has required her to fill out this template. It is also required that the school’s plan is posted on the website. The color-coded plan that was reviewed in June is now posted on the website and sent out to the parent. The template was copied from the re-entry guidelines. **Steve Barnes made a motion to approve the School Reopening Requirements Template and authorize the school’s Director to make changes to the Template throughout the school year that are consistent with recommendations or requirements from the state or county. Andrew Marx seconded the motion. The votes were as follows:**

Steve Barnes – Yes
Lois Bobo – Yes
Nelson Altamirano – Yes
Andrew Marx – Yes
Corbin White – Yes

Motion passed unanimously.

- *Discuss & Vote on Amended 2020-2021 School Calendar* – Angie Johnson stated that she had a Q&A which a lot of parents and teachers asking about the starting date. This will help the teacher have more time to plan and get more cleaning done. Two legislative days were moved to the front end of the calendar instead of throughout the year. The beginning date is a week later on August 17th but we will end on June 28th which is the same date. We have moved two of our professional development dates to the beginning of the year and the other two professional development dates at the end of the year. All of the holidays are the same as before. Dawn mentioned that there are two early out dates on February 4th and April 29th are not for Parent Teacher conference, they are just extra early out days. **Lois Bobo made a motion to approve the amended 2020-2021 school calendar. Steve Barnes seconded the motion. The votes were as follows:**

Steve Barnes – Yes
Lois Bobo – Yes
Nelson Altamirano – Yes
Andrew Marx – Yes
Corbin White – Yes

Motion passed unanimously.

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- *Discuss & Vote on 2020-2021 Early Literacy Plan* – Angie Johnson stated that they weren't able to get their end of year scores last year so we don't know if we made our goals. This is the same plan as last year with no substantive changes. Angie turned the time over to Sheri because this is her world. Sheri reviewed the Early Literacy Plan in detail. She reviewed the core instruction, interventions for tier 1,2, and 3, and learning opportunities for teachers, coaches and interventionists. The goal is to increase Acadience Reading MAZE by 7% from BOY to EOY not 3%. **Lois Bobo made a motion to approve the 2020-2021 Early Literacy Plan as presented with the 7% as indicated in the actual application. Andrew Marx seconded the motion. The votes were as follows:**

Steve Barnes – Aye

Lois Bobo – Aye

Nelson Altamirano – Aye

Andrew Marx – Aye

Corbin White – Aye

Motion passed unanimously.

OTHER BUSINESS ITEMS

- *Calendaring – ALL*
- Next Pre-Board Meeting on August 17th @ 5:00 p.m.
 - Next Board Meeting on August 24th – *Andrew will not be available for this meeting. Lois will be joining electronically.*

7:25 PM – Lois Bobo made a motion to ADJOURN.

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