

# Mountain West Montessori Academy Electronic Board Meeting Minutes Monday, October 5, 2020

**Zoom Meeting:** <https://us02web.zoom.us/j/6180297855?from=msft>

**Meeting ID:** 618 029 7855

**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:** Nelson Altamirano, Andrew Marx, Corbin White

**Excused:** Lois Bobo, Steve Barnes

**Other in Attendance:** Angie Johnson, Dawn Kawaguchi

*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

### **6:10 PM – INTRODUCTORY ITEMS**

- Call to Order – Corbin White
- School Mission – Corbin

### **CONSENT ITEMS**

- August 24, 2020 Board Meeting Minutes – There was no further discussion. **Andrew White made a motion to approve the CONSENT ITEMS. Nelson Altamirano seconded the motion. The votes were as follows:**

**Corbin White – 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 LEA-Specific Educator Licenses – Angie Johnson stated that there are several reasons that have become a perfect storm and we will have to give these employees an LEA license. She stated that this will get them qualified because we have a deadline approaching at the end of October. This will cover them in the interim until their licensing comes through. Angie reviewed all of the employees who she is recommending for an LEA-Specific Educator License. Angie would like to make sure that we have all of our bases covered and hopefully they will come through and be approved before October 31<sup>st</sup> **Nelson Altamirano made a motion to approve the request for an MWMA-specific educator licenses for the following:**

- **Cynthia Goehring in the area of Secondary Math 3 for a period of 1 year.**
- **Melissa Hill in the area of Secondary Health Education 1 for a period of 3 years.**
- **Hannah Kalehuewehe in the area of Elementary Education for a period of 1 year.**
- **Tracy Joost in the area of Special Education for a period of 1 year.**
- **Kayla Stewart in the area of Elementary Education for a period of 1 year.**
- **Autumn Lord in the area of Elementary Education for a period of 1 year.**
- **Laura Bateson in the area of Elementary Education for a period of 1 year.**
- **Jeremy Wright in the area of Secondary Education with endorsements of General Financial Literacy, Business & Marketing CTE/General, and Family Consumer Sciences 6-8 for a period of 3 years.**

**Andrew Marx seconded the motion. The votes were as follows:**

**Corbin White – Aye**

**Nelson Altamirano – Aye**

**Andrew Marx – Aye**

**Motion passed unanimously.**

## **OTHER BUSINESS ITEMS**

- **Calendaring – ALL**
- **October Pre-Board Meeting – October 14<sup>th</sup> @ 5:30 p.m.**
  - **Next Board Meeting – October 26<sup>th</sup>**

**6:22 PM – Andrew Marx made a motion to ADJOURN. Nelson Altamirano seconded the motion. Motion passed unanimously.**

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