

Mountain West Montessori Academy

Board Meeting Agenda

Monday, February 22, 2021

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

2020-2021 BOARD PRIORITIES

High Standard Cleanliness
Improve Mental Health & Safety of Student & Staff
Improve Literacy Instruction & Outcomes

5:30 PM – INTRODUCTORY ITEMS

- Call to Order – Steve Barnes (2 minutes)
- School Mission (1 minute)
- Montessori Mastery (2 minutes)

5:35 PM – PUBLIC COMMENT (Limit 3 Minutes)

- 2021-2022 School Fee Schedule
- Fee Waiver Policy

5:35 PM – REPORTS

- Audit
 - Review of FY20 Financial Statement – Ken Jeppesen (10 minutes)
- Director
 - State of the School – Angie Johnson (20 minutes)
- Board of Directors
 - Financial Review – Andrew Marx (5 minutes)

6:10 PM – CONSENT ITEMS

- October 26, 2020 Electronic Board Meeting Minutes
- October 26, 2020 Closed Session Affidavit
- 2020-2021 2nd Amended School Calendar

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.

6:12 PM – BUSINESS ITEMS (To Be Discuss and/or Voted On)

- 2021-2022 School Calendar – Angie Johnson (5 minutes)
- Engagement of Marketing Agency and Agreement – Angie Johnson (2 minutes)
- PrimeDesign Landscaping Agreement – Angie Johnson (2 minutes)
- Helpside Agreement – Brandon Fairbanks (2 minutes)
- Rescind the Employment of Substitute Teachers Policy – Brandon Fairbanks (2 minutes)
- MWMA-Specific Educator Licenses – Angie Johnson (2 minutes)

6:27 PM – OTHER BUSINESS ITEMS

- Calendaring – ALL (5 minutes)
 - Next Pre-Board Meeting – March 10 @ 5:00 p.m.
 - Next Board Meeting – March 22nd
- Audit Committee Training
- REMINDER: Online Introductory Training for School Board Members

6:32 PM – BREAK

7:00 PM – BOARD TRAINING (RETREAT)

- 7 Key Elements of the School (35 minutes)
- Sacred Cows (25 minutes)

8:00 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) (20 minutes)

8:20 PM – ADJOURN

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