

# Mountain West Montessori Academy

## Electronic Board Meeting Minutes

### Monday, August 9, 2021

**Anchor Location:** MWMA, 4125 W. Foxview Drive, South Jordan, UT 84009

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

**Excused:** Corbin White

**Others in Attendance:** Angie Johnson, Dawn Kawaguchi, Sheri Ebert, Brandon Fairbanks, Janey Stoddard, Polina Latu



*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

### 2021-2022 BOARD PRIORITIES

Safely Re-Engage in Hands-On & Experiential Learning Experiences  
Implement Computer Science Initiative  
Continue Improvement of Literacy Instruction & Outcomes

### 6:01 PM – INTRODUCTORY ITEMS

- Call to Order – Steve Barnes

### CONSENT ITEMS

- June 21, 2021 Annual Board Meeting Minutes – There was no further discussion. **Lois Bobo made a motion to approve the consent items. Nelson Altamirano seconded the motion. The roll call votes were as follows:**

**Steve Barnes – Yes**

**Andrew Marx – Yes**

**Lois Bobo – Yes**

**Nelson Altamirano – Yes**

**Motion passed unanimously.**

*Steve Barnes amended the agenda to add Public Comment.*

### PUBLIC COMMENT

- *Polina Latu* noted that she would like to get more involved of her children’s school. She expressed her gratitude and is hoping to get familiar with what the board is doing.

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

- ESSER III Application – Angie Johnson reviewed the ESSER III funding application which included purchases, allocations, restrictions, reporting requirements (accountabilities) and a sustainability plan. The funding can be spread out through September 30, 2024, so it

doesn't need to be spent all at once. **Andrew Marx made a motion to approve MWMA's application for ESSER III funds. Steve Barnes seconded the motion. The roll call votes were as follows:**

**Steve Barnes – Yes  
Andrew Marx – Yes  
Lois Bobo – Yes  
Nelson Altamirano – Yes**

**Motion passed unanimously.**

- 2021-2022 Early Learning Plan – Angie Johnson asked Sheri Ebert to present this item since she was instrumental in the process of creating this plan. Sheri reviewed the process of creating the Early Learning Plan, the school goals, the process to achieve the goals and the accomplishment of the goals. **Steve Barnes made a motion to approve the 2021-2022 Early Learning Plan as presented. Nelson Altamirano seconded the motion. The roll call votes were as follows:**

**Steve Barnes – Yes  
Andrew Marx – Yes  
Lois Bobo – Yes  
Nelson Altamirano – Yes**

**Motion passed unanimously.**

- Special Education Agreement – Angie Johnson stated that AW is offering a service this year to give support in the special education department. It's a comprehensive package to support us in addition to their current services. The cost is \$20,000 with provides more services such as file review, trainings, behavior consultations, reviewing our RDA's and PIP's, assistance with IEP's and mentoring staff. Brandon reported this is a pilot program that has only been offered to five schools. **Nelson Altamirano made a motion to approve the Special Education Services Agreement and allow the Board President to sign on behalf of the school. Andrew Marx seconded the motion. The roll call votes were as follows:**

**Steve Barnes – Yes  
Andrew Marx – Yes  
Lois Bobo – Yes  
Nelson Altamirano – Yes**

**Motion passed unanimously.**

## **OTHER BUSINESS ITEMS**

- **Calendaring – ALL**
- Next Pre-Board Meeting – September 15<sup>th</sup> @ 5:00 p.m.
  - Next Board Meeting – September 27<sup>th</sup>
- **REMINDERS:**
- Audit Committee Training – Dawn will send Nelson the modules.

**6:38 PM – Steve Barnes made a motion to ADJOURN. Andrew Marx and Lois Bobo seconded the motion. Motion passed unanimously.**