

# Mountain West Montessori Academy

## Board Meeting Agenda

### Monday, January 24, 2022

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**

### **2021-2022 BOARD PRIORITIES**

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

#### **6:00 PM – INTRODUCTORY ITEMS**

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

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

- 2022-2023 School Fee Schedule
- Fee Waiver Policy

#### **6:05 PM – REPORTS**

- Director
  - State of the School – Angie Johnson (20 minutes)
    - ✓ Equipment Acquired with Federal Funds Admin Procedures
- Board of Directors
  - Financial Update – Andrew Marx (2 minutes)
- Audit
  - FY21 Audit Review – Ken Jeppesen (15 minutes)

#### **6:42 PM – CONSENT ITEMS**

- October 25, 2021 Board Meeting Minutes

#### **6:43 PM – BUSINESS ITEMS (To Be Discuss and/or Voted On)**

- 2022-2023 School Calendar – Angie Johnson (5 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 (801) 444-9378 to make appropriate arrangements.

- Amended Budgeting Policy – Cathie Hurst (2 minutes)
- Amended Parent Compact – Angie Johnson (1 minute)
- LEA-Specific Educator Licenses – Angie Johnson (2 minutes)
- 401(k) Contract – Brandon Fairbanks (2 minutes)

**7:00 PM – OTHER BUSINESS ITEMS**

- Calendaring – ALL (2 minutes)
  - Schedule Post Holiday Social
  - Next Pre-Board Meeting – March 15<sup>th</sup> @ 5:00 p.m.
  - Next Board Meeting – March 28<sup>th</sup>

**7:02 PM – ADJOURN**

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