

**Mountain West Montessori Academy**  
**Annual Board Meeting Agenda**  
**Monday, June 27, 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

### **5:00 PM – INTRODUCTORY ITEMS**

- Call to Order – Steve Barnes
- School Mission

### **PUBLIC COMMENT (Items Not on the Agenda – Limit 3 Minutes)**

- Amend 2021-2022 School Fee Schedule
- Amend 2022-2023 School Fee Schedule

### **BOARD TRAINING**

- Annual Policies, Plans & Procedures Training – Brandon Fairbanks
- Annual Open & Public Meetings Act Training – Brandon Fairbanks
- Annual Fraud Risk Assessment Review – Cathie Hurst
  - Sign Annual Statement of Ethical Behavior

### **CONSENT ITEMS**

- May 23, 2022 Electronic Board Meeting Minutes

### **VOTING ITEMS**

- 2021-2022 Final Amended Budget – Cathie Hurst
- 2022-2023 Annual School Budget – Cathie Hurst
- 2022-2023 Sex Ed Instruction Committee – Angie Johnson
- Amend 2021-2022 School Fee Schedule – Angie Johnson
- Amend 2022-2023 School Fee Schedule – Angie Johnson

**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.

- Ratify Board Members and Their Terms– Steve Barnes
- Nominate and Elect Board Officers – Steve Barnes

### **5:45 PM – BREAK**

### **STRATEGIC BOARD TRAINING**

- State of the School – Angie Johnson
  - Review Positive Behavior Plan
- Set 2022-2023 Board Priorities
- Strengths of the Board
- Opportunity for Growth
- Strengths of the Administration Team
- Opportunities for Growth
- Team Building Activity

### **DISCUSSION ITEMS**

- Set 2022-2023 Annual Board Meeting Schedule – Dawn
- Calendaring – ALL
  - Next Pre-Board Meeting – August 10<sup>th</sup> @ 5:00 p.m.
  - Next Board Meeting – August 22<sup>nd</sup>

**CLOSED SESSION** to discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(1)(a) [*IF NEEDED*]

### **8:00 PM – ADJOURN**

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