

Mountain West Montessori Academy Electronic Board Meeting Minutes Tuesday, August 1, 2017



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

***This meeting will take place via conference call. To participate in the meeting please contact dawn@academicawest.com*

In Attendance: Steve Barnes, Corbin White, Andrew Marx, Ryan Parker

Excused: Lois Bobo

Others in Attendance: Dawn Kawaguchi, Brandon Fairbanks, Angie Johnson

*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

12:02 PM – Call to Order – Steve Barnes

BUSINESS ITEMS (To Be Discussed and/or Voted On)

- *Discuss and Vote to add Angie Johnson as a Signer on the Zions Bank Petty Cash Account* – Steve Barnes stated that since Angie has now assumed the role as Director, she will need to be able to sign checks for the petty cash account. (Brandon stated that he will be bringing the signature cards to the respected signors. **Corbin White made a motion to approve Angie Johnson as a signer on the Zions Bank petty cash account. Andrew Marx seconded the motion. The votes were as follows:**

Steve Barnes – Aye

Andrew Marx – Aye

Corbin White – Aye

Ryan Parker – Aye

Motion passed unanimously.

OTHER BUSINESS ITEMS (For Discussion Only)

- **Calendaring Items – ALL**
 - Next Board Meeting – August 23rd @ 6 p.m.

12:07 PM – Ryan Parker made a motion to ADJOURN. Corbin White seconded the motion. Motion passed unanimously.

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Dawn Kawaguchi at (801) 444-9378 or dawn@academicawest.com, giving at least three working days notice.