

Mountain West Montessori Academy

Board Meeting Agenda

Monday, June 11, 2018



Location: MWMA Library, 4125 W. Foxview Drive, South Jordan, UT 84095

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

2018-2019 BOARD PRIORITIES

Non-Cognitive – Self-Efficacy
Implementing Professional Development
Safety in School

6:00 PM – INTRODUCTORY ITEMS

- Call to Order (*Attendance*) – Steve Barnes (4 minutes)
- School Mission (1 minute)
- Appreciation & Thank You – Steve Barnes (5 minute)

6:10 PM – PUBLIC COMMENT (Items Not on the Agenda – Limit 3 Minutes)

6:10 PM – REPORTS

- Director – Angie Johnson (25 minutes)
 - State of the School
- Academica West
 - Annual Open & Public Meetings Act Training – Brandon Fairbanks (10 minutes)

6:45 PM – CONSENT ITEMS

- Approve May 21, 2018 Board Meeting Minutes
- Approve May 21, 2018 Closed Session Affidavit

6:50 PM – BUSINESS ITEMS (To Be Discuss and/or Voted On)

- Discuss and Vote on Audit Engagement Letters – Cathie Hurst (5 minutes)
- Discuss and Vote on PTIF Resolution – Cathie Hurst (5 minutes)
- Discuss and Vote on Final Amended 2017-2018 Budget – Cathie Hurst (5 minutes)
- Discuss and Vote on 2018-2019 Annual Budget – Cathie Hurst (5 minutes)
- Discuss and Vote on Kirton McConkie Attorney Fees (\$34,606) – Angie Johnson (5 minutes)
- Discuss and Vote on Janitorial Service Contract/Rate Sheet – Angie Johnson (5 minutes)

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.

- Ratify Board Terms and Officers – Steve Barnes (5 minutes)

7:25 PM – OTHER BUSINESS ITEMS

- Set 2018-2019 Annual Board Meeting Schedule – Dawn (5 minutes)
- Calendaring – ALL (5 minutes)
 - Schedule August Pre-Board Meeting
 - Next Board Meeting – TBD

7:35 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) (15 minutes)

7:50 PM – ADJOURN

Mountain West Montessori Academy
Closed Executive Board Meeting Agenda
Monday, June 11, 2018

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



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AGENDA

CALL TO ORDER

BUSINESS ITEMS

- Discuss an individual's character, professional competence, or physical or mental health pursuant to Utah Code 52-4-205(1)(a) – ALL

ADJOURN

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