

Mountain West Montessori Academy

Electronic Board Meeting Minutes

Monday, May 23, 2022



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

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

Excused: Corbin White

Others in Attendance: Dawn Kawaguchi, Cathie Hurst, Brandon Fairbanks, Sheri Ebert, 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

2021-2022 BOARD PRIORITIES

Safely Re-Engage in Hands-On & Experiential Learning Experiences

Implement Computer Science Initiative

Continue Improvement of Literacy Instruction & Outcomes

5:11 PM – INTRODUCTORY ITEMS

- Call to Order – Steve Barnes
- School Mission – Nelson

There was no PUBLIC COMMENT. This was the first public comment period for the amended 2021-2022 School Fee Schedule and the amended 2022-2023 School Fee Schedule. Angie stated that this is free summer program that students sign up for. We have a lot of people sign up and then they do not show up. We would not charge someone who notified us that they were not coming.

CONSENT ITEMS

- April 25, 2022 Electronic Board Meeting Minutes – There was no further discussion. **Lois Bobo made a motion to approve the consent items. Andrew Marx seconded the motion. The roll call votes were as follows:**
 - Steve Barnes – Aye**
 - Andrew Marx – Aye**
 - Lois Bobo – Aye**
 - Nelson Altamirano – Aye****Motion passed unanimously.**

VOTING ITEMS

- Audit Engagement Letter – Andrew Marx stated that this an agreement with Eide Bailly for audit attestation services that are required to be approved each year. Andrew reviewed what services the engagement letter covers. There was a discussion on what other firms (if any) have done this in the past, the bidding process, transparency and a possible single audit. **Andrew Marx made a motion to approve the engagement of services provided by Eide Bailly for the year ending June 30, 2022 and allow the Board President to sign on behalf of the school. Nelson Altamirano seconded the motion. The roll call votes were as follows:**

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

Motion passed unanimously.

- 2022-2023 Teacher Student Success Act Plan – Angie Johnson stated that this is the same plan as last year. The goals are based on language arts and math. Angie also reviewed the budget. Most of the funding goes to augmentation of existing programs which are our teachers. **Lois Bobo made a motion to approve the proposed 2022-2023 TSSA Student Success Plan. Steve Barnes seconded the motion. The roll call votes were as follows:**

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

Motion passed unanimously.

DISCUSSION ITEMS

- Calendar – ALL
- Next Pre-Board Meeting – June 15th @ 5:00 p.m.
 - Annual Board Meeting – June 27th starts at 5 p.m.

5:28 PM – Lois Bob made a motion to enter a 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) via Zoom. Andrew Marx seconded the motion. The roll call votes were as follows:

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

Motion passed unanimously.

5:47 PM – Steve Barnes made a motion to exit the CLOSED SESSION and ADJOURN. Lois Bobo seconded the motion.

Mountain West Montessori Academy
Board of Directors
Closed Session Statement
Monday, May 23, 2022

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




CLOSED SESSION SWORN STATEMENT:

*At a duly noticed public meeting held on the date listed above, the board of directors for **MOUNTAIN WEST MONTESSORI ACADEMY** entered into a closed session for the sole purpose of discussing the character, professional competence, or physical or mental health of an individual in accordance with Utah Code Ann. 52-4-2(1)(a).*

I declare under criminal penalty under the law of Utah that the foregoing is true and correct.

Signed on the 27th day of June, 2022.



Steve Barnes
Board Chair