

Mountain West Montessori Academy

Board Meeting Agenda

Monday, January 30, 2023

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

2022-2023 BOARD PRIORITIES

Continue with the Computer Science Trajectory
Celebrate Teacher Excellence
Positive Community Communication

5:30 PM – INTRODUCTORY ITEMS

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

5:33 PM – PUBLIC COMMENT (Items Not on the Agenda – Limit 3 Minutes)

- 2023-2024 School Fee Schedule
- Fee Waiver Policy

5:33 PM – REPORTS

- Eide Bailly
 - FY22 Audit Review – Ken Jeppesen (15 minutes)
- Computer Science
 - Update on CS Implementation – Alden Thorpe (15 minutes)
- Principal
 - State of the School – Angie Johnson (25 minutes)
 - ✓ Building Expansion for ADK
 - ✓ Library Materials Administrative Procedures
- Board of Directors
 - Financial Update – Andrew Marx (2 minutes)

6:30 PM – CONSENT ITEMS

- November 28, 2022 Electronic Board Meeting 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.

6:32 PM – VOTING ITEMS

- Award RFP for General Contractor for Kinder Room – Angie Johnson (2 minutes)
- 2023-2024 School Calendar – Angie Johnson (2 minutes)
- Proper Use of Public Funds & Assets Policy – Brandon Fairbanks (2 minutes)
- Reuse & Disposal of Textbooks Policy++ – Brandon Fairbanks (2 minutes)

6:40 PM – DISCUSSION ITEMS

- Calendaring – ALL (2 minutes)
 - Next Pre-Board Meeting – February 15th @ 5:00 p.m.
 - Board Meeting – February 27th

6:42 PM – 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) (20 minutes)

7:02 PM – ADJOURN

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