

Mountain West Montessori Academy
Electronic Board Meeting Minutes
Monday, November 28, 2022



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

In Attendance: Steve Barnes, Andrew Marx, Nelson Altamirano, Corbin White (5:53 p.m.)

Excused: Lois Bobo

Others in Attendance: Dawn Kawaguchi, Cathie Hurst, Angie Johnson, Janey Stoddard, Rebecca Akester, Nicole Donaldson, Dani Lee

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

2022-2023 BOARD PRIORITIES

Continue with the Computer Science Trajectory

Celebrate Teacher Excellence

Positive Community Communication

5:36 PM – INTRODUCTORY ITEMS

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

There was no PUBLIC COMMENT.

CONSENT ITEMS

- *October 17, 2022 Board Meeting Minutes* – There was no further discussion. **Andrew Marx made a motion to approve the consent items. Steve Barnes seconded the motion. The votes were as follows:**

Steve Barnes – Aye

Andrew Marx – Aye

Nelson Altamirano – Aye

Motion passed unanimously.

VOTING ITEMS

- *Award RFP for Architectural Design of Classroom Addition* – Angie Johnson reviewed the RFP for architectural design for the additional kindergarten classroom. She and Kirk with AW were on the committee. SilverPeak’s bid was significantly lower than the other bid. SilverPeak also designed the currently building. **Steve Barnes made a motion to approve the SilverPeak Engineering to do the design work on the School’s kindergarten room addition and associated improvements and ratify the contract that the School has**

already entered into with SilverPeak. Andrew Marx seconded the motion. The votes were as follows:

Steve Barnes – Aye
Andrew Marx – Aye
Nelson Altamirano – Aye

Motion passed unanimously.

- Snow Removal Service Contract – Angie Johnson stated that we typically look at snow removal bids every couple of years. Two bids were received. Prime Design’s prices have increase but are less than the other bids received. Angie had an issue with Prime Design last year but did come to an agreement and has been pleased with them since. She is recommending staying with Prime Design. **Nelson Altamirano made a motion to approve Prime Design’s 2022-2023 service agreement and authorize the Director to sign on behalf of the school. Steve Barnes seconded the motion. The votes were as follows:**

Steve Barnes – Aye
Andrew Marx – Aye
Nelson Altamirano – Aye

Motion passed unanimously.

DISCUSSION ITEMS

- Calendaring – ALL

- Holiday Social – December 12th (*Dawn will reach out to those who haven’t RSVP’d*)
- Next Pre-Board Meeting – January 18th @ 5:00 p.m.
- Next Board Meeting – January 30th (*Cathie will check to see if the auditor will be able to attend to report on the FY22 financials*)

5:53 PM – Steve Barnes 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. Corbin White seconded the motion.

Steve Barnes – Aye
Andrew Marx – Aye
Nelson Altamirano – Aye
Corbin White – Aye

Motion passed unanimously.

6:12 PM – Andrew Marx made a motion to exit the CLOSED SESSION and ADJOURN. Corbin White seconded the motion. The votes were as follows:

Steve Barnes – Aye
Corbin White – Aye
Andrew Marx – Aye
Nelson Altamirano – Aye

Motion passed unanimously.