

Mountain West Montessori Academy

Annual Board Meeting Agenda

Monday, June 26, 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

2023-2024 BOARD PRIORITIES

Promote Executive Function Skills
Build School Community

5:00 PM – INTRODUCTORY ITEMS

- Call to Order – Corbin White (2 minutes)
- School Mission (1 minute)

5:05 PM – PUBLIC COMMENT (Items Not on the Agenda – Limit 3 Minutes)

5:05 PM – REPORTS

- Principal
 - State of the School – Angie Johnson (25 minutes)

5:30 PM – BOARD TRAINING

- Annual Policies, Plans & Procedures Training – Brandon Fairbanks (10 minutes)
- Annual Fraud Risk Assessment Review* – Cathie Hurst (5 minutes)
- Review Ethics Policy/Annual Statement of Ethical Behavior* – Cathie Hurst (2 minutes)

5:47 PM – CONSENT ITEMS

- May 16, 2023 Board Meeting Minutes
- May 25, 2023 Electronic Board Meeting Minutes

5:48 PM – VOTING ITEMS

- 2022-2023 Final Amended Budget – Cathie Hurst (2 minutes)
- 2023-2024 Annual School Budget – Cathie Hurst (2 minutes)
- Re-Approve Wellness Policy – Angie Johnson (2 minutes)
- 2023-2024 Early Learning Plan – Angie Johnson (2 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.

- 2023-2024 Sex Ed Instruction Committee – Angie Johnson (2 minutes)
- Ratify Board Members and Their Terms– Corbin White (2 minutes)
- Nominate and Elect Board Officers – ALL (2 minutes)

6:02 PM – DISCUSSION ITEMS

- 2023-2024 Proposed Board Meeting Schedule – Dawn (2 minutes)
- Calendaring – ALL (2 minutes)
 - Next Pre-Board Meeting – Proposed
 - Annual Board Meeting – Proposed

6:06 PM – ADJOURN

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