

Mountain West Montessori Academy
Board Meeting Agenda
Tuesday, January 24, 2017

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



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

2016-2017 BOARD PRIORITIES

Parent Partnerships
Data Driven Student Learning
Student Communities

5:30 PM – INTRODUCTORY ITEMS

- Call to Order – Dan Galli
- School Mission
- Montessori Minute – Angie Johnson

PUBLIC COMMENT (Items Not on the Agenda - Limit 3 Minutes)

REPORTS

- Eide Bailly
 - Review FY 2016 Financial Statement
- Director – Amy Pilkington
 - State of the School
- Board of Directors
 - Review Action Items – Dan Galli
 - Review 2016-2017 Budget as of December 31, 2016 – Ryan Parker
- Academica West
 - FY 2015-2016 Form 990 – Cathie Hurst

CONSENT ITEMS

- Approve September 27, 2016 Board Meeting Minutes
- Approve September 27, 2016 Work Session Minutes

BUSINESS ITEMS (To Be Discuss and/or Voted On)

- Discuss and Vote on 2017-2018 School Calendar – Amy Pilkington
- Discuss and Vote on 2017-2018 School Fee Schedule – Amy Pilkington
- Discuss and Vote on San Francisco Trip not to exceed \$26,000 – Amy Pilkington

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.

OTHER BUSINESS ITEMS

- Calendaring – ALL
 - Electronic Board Meeting – February 28th
 - March Pre-Board Meeting – March 21st
 - Next Board Meeting – March 28th

CLOSED SESSION – To discuss an individual’s character, professional competence, or physical or mental health pursuant to Utah Code 52-4-205(1)(a) [*IF NEEDED*]

ADJOURN

UPCOMING CALENDAR ITEMS

March 2017

School LAND Trust Plan
Board Vacancies

April 2017

2017-2018 Parent Handbook
EOY Bonuses

June 2017

2017-2018 Annual Budget
2016-2017 Final Amended Budget
Summer Purchasing Plan
Ratify Board Members & Terms
Ratify Board Officers
Ratify Director’s Employment Agreement
2017-2018 Board Meeting Schedule
Annual Open Meetings Act Training/Review

Mountain West Montessori Academy
Closed Executive Board Meeting Agenda
Tuesday, January 24, 2017

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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) – Dan Galli

ADJOURN