

**Mountain West Montessori Academy**  
**Board Meeting Agenda**  
**Tuesday, March 28, 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**

- Student
  - Middle School Student Presentation
- Administration
  - State of the School – Amy Pilkington
  - Review Parent Survey – Amy Pilkington
- Board of Directors
  - Review 2016-2017 Budget as of February 28, 2017 – Ryan Parker

### **CONSENT ITEMS**

- Approve January 24, 2017 Board Meeting 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 LAND Trust Plan – Amy Pilkington
- Discuss and Vote on Home School Participation in U-PASS Policy – Amy Pilkington
- Discuss and Vote on SLP & OT Independent Contract Agreements – 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**

### ➤ **Calendar**ing – ALL

- April Pre-Board Meeting – April 18<sup>th</sup>
- Next Board Meeting – April 25<sup>th</sup>
- UAPCS Conference (Layton) – June 6-7
  - ✓ Early Bird Registration – Ends May 12<sup>th</sup>

## **ADJOURN**

### **UPCOMING CALENDAR ITEMS**

#### **April 2017**

2017-2018 Parent Handbook

EOY Bonuses

Board Vacancies

#### **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