

# Mountain West Montessori Academy

## Board Meeting Agenda

### Wednesday, August 23, 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**

### **6:00 PM – INTRODUCTORY ITEMS**

- Call to Order – Steve Barnes
- School Mission
- MWMA Soliloquy – ALL

### **6:10 PM – PUBLIC COMMENT (Items Not on the Agenda - Limit 3 Minutes)**

### **6:10 PM – REPORTS**

- Director
  - State of the School – Angie Johnson (15 minutes)
- Board of Directors
  - Review 2017-2018 Budget as of July 31, 2017 – Ryan Parker (5 minutes)
  - Discuss Parent Engagement Committee – Lois Bobo (10 minutes)
- Academica West
  - Annual Open & Public Meetings Act Training – Brandon Fairbanks (5 minutes)

### **6:45 PM – CONSENT ITEMS**

- Approve May 23, 2017 Board Meeting Minutes
- Approve June 20, 2017 Board Meeting Minutes
- Approve June 20, 2017 Closed Session Affidavit
- Approve August 1, 2017 Electronic Board Meeting Minutes
  - Ratify adding Angie Johnson as a signer on the Zions Bank petty cash account
- Ratify Amended 2017-2018 School Fee Schedule

### **6:50 PM – BUSINESS ITEMS (To Be Discuss and/or Voted On)**

- Discuss and Vote on Amended Wellness Policy – Angie Johnson (5 minutes)

### **6:55 PM – OTHER BUSINESS ITEMS**

- Review Board Meeting Dates – Dawn (5 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 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.

- **Calendaring – ALL** (5 minutes)
  - September Pre-Board Meeting – September 20<sup>th</sup> @ 4:30
  - Next Board Meeting – September 27<sup>th</sup> @ 6:00

**7:05 PM – CLOSED SESSION** to discuss an individual’s character, professional competence, or physical or mental health pursuant to Utah Code 52-4-205(1) (a) (15 minutes)

**7:20 PM – ADJOURN**

**UPCOMING CALENDAR ITEMS**

**October 2017**

Utah Consolidated Application Plan

**November 2017**

Winter Bonuses

**January 2018**

2018-2019 School Calendar

2018-2019 School Fees

**March 2018**

School LAND Trust Plan

Board Vacancies

**April 2018**

2018-2019 Parent Handbook

EOY Bonuses

**May 2018**

2018-2019 Strategic Planning

**June 2018**

2018-2019 Annual Budget

2017-2018 Final Amended Budget

Summer Purchasing Plan

Ratify Board Members & Terms

Ratify Board Officers

Set 2018-2019 Board Meeting Schedule

Annual Open Meetings Act Training/Review

Arrest Reporting Policy Review

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**Mountain West Montessori Academy**  
**Closed Executive Board Meeting Agenda**  
**Wednesday, August 23, 2017**

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**AGENDA**

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**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) – ALL

**ADJOURN**