



Mountain West Montessori Academy
Board Meeting & Retreat Agenda
Monday, August 10, 2015

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

2014-2015 BOARD PRIORITIES

Montessori Philosophy
Operational/Financial Stability
Creating a Vested Community

4:30 PM – INTRODUCTORY ITEMS

- Call to Order – Dan Galli
- School Mission

4:35 PM – RETREAT ITEMS

- Strategic Planning for 2015-2016 School Year – ALL

6:45 PM – CONSENT ITEMS

- Approve June 23, 2015 Board Meeting Minutes
- Approve June 23, 2015 Closed Session Affidavit

6:47 PM – BUSINESS ITEMS (To Be Discuss and/or Voted On)

- Discuss and Vote on 3% 401(k) Employee Match – Amy Pilkington

6:49 PM – OTHER BUSINESS ITEMS

- Calendaring – ALL
 - September Pre-Board Meeting – September 15th @ 3:30 p.m.
 - Next Board Meeting – September 22nd

6:50 PM – ADJOURN

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.