



Mountain West Montessori Academy
Board Meeting Agenda
Tuesday, May 3, 2016

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

2015-2016 BOARD PRIORITIES

Academic Rigor
Accreditation
Financial Stability

5:30 PM – INTRODUCTORY ITEMS

- Call to Order – Dan Galli
- School Mission

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

BOARD INTERVIEWS

- 5:45 PM – Dr. Lois Bobo
- 6:00 PM – Jennifer Evans
- 6:15 PM – Corbin White
- 6:30 PM – Chad Griffiths

CLOSED SESSION to discuss an individual's character, professional competence, or physical or mental health pursuant to Utah Code 52-4-205(1) (a)

REPORTS

- Director – Amy Pilkington
 - State of the School
 - Review Parent Survey
- Academica West
 - Review UCAP Login – Dawn Kawaguchi
- Board of Directors
 - Review 2015-2016 Budget as of March 31, 2016 – Ryan Parker

CONSENT ITEMS

- Approve March 29, 2016 Board Meeting & Retreat Minutes

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.

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

- Discuss & Vote on Board Member(s) – Dan Galli
- Discuss & Vote on Technology Purchase – Amy Pilkington
- Discuss & Vote on Furniture Purchase – Amy Pilkington
- Discuss & Vote on Speech Language Pathologist Rate Sheet – Amy Pilkington
- Discuss & Vote on Occupation Therapist Rate Sheet – Amy Pilkington
- Discuss & Vote on Amended Administration of Medication Policy – Brandon Fairbanks
- Discuss & Vote on Amended Background Check Policy – Brandon Fairbanks
- Discuss & Vote on Budget Officer – Brandon Fairbanks
- Discuss & Vote on Audit Committee Selection – Brandon Fairbanks

OTHER BUSINESS ITEMS

- Calendaring – ALL
 - Reschedule Next Board Meeting June 28th – Annual Meeting
 - Schedule June Pre Board Meeting

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ADJOURN

UPCOMING CALENDAR ITEMS

June 2016

- 2016-2017 Parent Handbook
- 2016-2017 Annual Budget
- 2015-2016 Final Amended Budget
- Summer Purchasing Plan
- Ratify Board Members & Terms
- Ratify Board Officers
- Ratify Director’s Employment Agreement
- 2016-2017 Board Meeting Schedule
- Annual Open Meetings Act Training/Review

Mountain West Montessori Academy
Closed Executive Board Meeting Agenda
Tuesday, May 3, 2016

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



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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

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