



Mountain West Montessori Academy
Board Meeting Agenda
Tuesday, June 21, 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
- Montessori Minute – Angie Johnson

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

REPORTS

- Director – Amy Pilkington
 - State of the School
 - ♣ Family Handbook overview
- Academica West
 - Review UCAP Login – Brandon Fairbanks
 - Annual Open & Public Meetings Act Training – Brandon Fairbanks

CONSENT ITEMS

- Approve May 3, 2016 Board Meeting Minutes
- Approve May 3, 2016 Closed Session Affidavit

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

- Discuss and Vote to Engage School’s Auditor – Ryan Parker
- Discuss and Vote on Final Amended 2015-2016 Budget – Ryan Parker
- Discuss and Vote on 2016-2017 Annual Budget – Ryan Parker
- Discuss and Vote on Toone Cleaning Rate Sheet – Amy Pilkington
- Discuss and Vote on Purchase of Math Textbooks – Amy Pilkington
- Ratify Board Members and their Terms – Dan Galli

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.

- Lois Bobo – *NEW* 4-year term to expire June 2020
- Corbin White – *NEW* 4-year term to expire June 2020
- Dan Galli – June 2017
- Andrew Marx – June 2017
- Ryan Parker – June 2018
- Steve Barnes – June 2018
- Discuss and Vote to Elect Board Officers – Dan Galli
 - President
 - Vice President
 - Financial Coordinator
 - Secretary

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

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

- Discuss and Vote to Ratify Director and Employment Agreement – Dan Galli

OTHER BUSINESS ITEMS

- Set 2016-2017 Annual Board Meeting Schedule – Dan
- Calendaring – ALL
 - Schedule August Pre Board Meeting
 - Next Board Meeting – TBD
 - Appreciation & Thank You – Dan Galli

ADJOURN

Mountain West Montessori Academy
Closed Executive Board Meeting Agenda
Tuesday, June 21, 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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