



Mountain West Montessori Academy Electronic Board of Directors Meeting Minutes Monday, August 11, 2014

Anchor Location: Academica West, 290 N. Flint Street, Kaysville, UT 84037

In Attendance: Steve Barnes, Rusty Bentley, Linda Hume

Others in Attendance: Amy Pilkington, Angie Johnson, Brandon Fairbanks

Excused: Dan Galli

Minutes

Dial-in Number: 801-928-7660

5:02 PM – The meeting was called to order by Steve Barnes

BUSINESS ITEMS

➤ **Discuss and Vote on the Founding Parents**

Angie Johnson listed the following families to receive “founder” status: Steve and Jamie Barnes, Jennifer and Dave Evans.

Linda Hume move to accept Steve and Jaime Barnes, and Jennifer and Dave Evans as founders of Mountain West Montessori Academy. Rusty Bentley seconded the motion. Voting was unanimous and the motion passed.

➤ **Discuss and Vote on Bintz purchase not to exceed \$25,000**

Amy Pilkington noted that Syracuse Arts Academy had been very generous and helpful with the purchase of used kitchen equipment. She indicated that there were a few remaining kitchen items to be purchased; these purchases include small wares, a work table, walk in cooler, and set up/install expenses.

Rusty Bentley moved to approve the Bintz lunch equipment purchase in an amount not to exceed \$25,000. Linda Hume seconded the motion. Voting was unanimous and the motion passed.

➤ **Discuss and Vote on Secure Instant Payments Merchant Account**

Amy Pilkington indicated that the purpose of instant payment merchant account is to provide a way for parents to pay fees and costs through the school’s website. The board discussed the costs associated with utilizing this payment method.

Linda Hume moved to approve the Secure Instant Payments Merchant Account. Rusty Bentley seconded the motion. Voting was unanimous and the motion passed.

➤ **Discuss and Vote on Toone Cleaning Rate Sheet**

Amy Pilkington provided an overview of the cleaning budget and the proposed services.

She noted that she had gathered quotes and compared pricing to similarly sized schools. Linda Hume clarified several specifics regarding board approvals and budgeted amounts.

Steve Barnes moved to approve the Toone Cleaning Rate Sheet. Linda Hume seconded. Voting was unanimous and the motion passed.

➤ **Discuss and Vote to Amend Computer and Network purchase not to exceed \$160,000**

Amy Pilkington requested additional funding for school technology. She proposed utilizing savings from the lunch equipment budget to supplement the purchase of a Dell lab, two Chromebook labs, and four projector kits. The board discussed testing requirements as well as instructional needs.

Linda Hume moved to approve computer and network purchases not to exceed \$160,000. Rusty Bentley seconded the motion. Voting was unanimous and the motion passed.

➤ **Discuss and Vote to Amend Curriculum purchase not to exceed \$40,000**

Amy Pilkington discussed curriculum purchases and the need to amend the curriculum purchase budget. The board clarified what purchases would be covered and what purchases have already been made.

Linda Hume moved to amend and increase the curriculum purchase in an amount not exceed \$40,000. Rusty Bentley seconded. Voting was unanimous and the motion passed.

OTHER BUSINESS ITEMS (For Discussion Only)

➤ **Calendaring Items**

The next board meeting will be held at the school on August 26th. The board is scheduled to attend the luncheon with teachers at 12:00 pm on August 13, 2014. In addition, the ribbon cutting and open house will be held on August 14, 2014 at 6:45 pm.

ADJOURN

Linda Hume moved to adjourn the meeting. Rusty Bentley seconded the motion. Voting was unanimous and the meeting adjourned at 5:35 pm.