



Mountain West Montessori Academy
Board of Directors Meeting
Tuesday, August 26, 2014

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

5:30 PM – INTRODUCTORY ITEMS

- Call to Order – Dan Galli
- School Vision
- Montessori Minute

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

BOARD INTERVIEW

- 5:45 PM – Andrew Marks

REPORTS

- Director
 - State of the School – Amy Pilkington
- Board of Directors
 - Review Action Items – Dan Galli
 - Spirit Shirts & School Jacket design – Angie Johnson
- Academica West
 - ownCloud – Dawn Kawaguchi
 - Board emails – Dawn Kawaguchi

BOARD TRAINING

- Governing Board Online Training – Dan Galli

CONSENT ITEMS

- Approve June 24, 2014 Board Meeting Minutes
- Approve June 30, 2014 Electronic Board Meeting Minutes
 - Ratify Westminster College Professional Development, Tuition and Supplies up to \$25,000
 - Ratify Bank Account Signers and Petty Cash/Debit Account
- Approve July 22, 2014 Electronic Board Meeting Minutes
 - Ratify Parent Handbook
 - Ratify Employee Handbook

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.

- Ratify Founders List Approve August 11, 2014 Electronic Board Meeting Minutes
 - Ratify Steve and Jaime Barnes, and Jennifer and Dave Evans as founders of Mountain West Montessori Academy
 - Ratify Bintz lunch equipment purchase in an amount not to exceed \$25,000
 - Ratify Secure Instant Payments Merchant Account
 - Ratify Toone Cleaning Rate Sheet
 - Ratify amend and increase computer and network purchases not to exceed \$160,000
 - Ratify amend and increase the curriculum purchase in an amount not exceed \$40,000
- Ratify MWMA Founders to include James and Angie Johnson

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

- Discuss and Vote Amended 2014-2015 Budget – Linda Hume/Ryan Arrington
- Discuss and Vote on Emergency Response Plan – Amy Pilkington
- Discuss and Vote on Amended Building Rental Policy/Agreement – Amy Pilkington
- Discuss and Vote on Landscaping/Snow Removal Rate Sheet – Amy Pilkington

OTHER BUSINESS ITEMS

- Calendaring – ALL
 - Next Board Meeting – September 23, 2014

CLOSED SESSION to discuss an individual’s character, professional competence, or physical or mental health

BUSINESS ITEMS (Cont.)

- Discuss and Vote on New Board Member (June 2017) – Dan Galli

ADJOURN

Mountain West Montessori Academy
Closed Executive Board Meeting Agenda
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AGENDA

CALL TO ORDER

BUSINESS ITEMS

- Discuss an individual's character, professional competence, or physical or mental health

ADJOURN

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