



Mountain West Montessori Academy
Board of Directors Meeting
Tuesday, September 23, 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

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

REPORTS

- Director – Amy Pilkington
- Board of Directors
 - Review Action Items – Dan Galli
 - Update on Board emails – Dan Galli

BOARD TRAINING

- Governing Board Online Training (if available) – Dan Galli

CONSENT ITEMS

- Approve August 26, 2014 Board Meeting Minutes
- Approve August 26, 2014 Closed Session Affidavit

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

- Discuss and Vote Amended 2014-2015 Budget as of September 15, 2014 – Linda Hume
- Discuss and Vote on Teachers’ iPad purchase in the amount of \$6,942 – Amy Pilkington

OTHER BUSINESS ITEMS

- Calendaring – ALL
 - Fall Chip-In – September 30th @ 6:30 PM
 - Next Board Meeting – October 28, 2014
- Montessori Classroom Tour

ADJOURN

UPCOMING CALENDAR ITEMS

October 2014

Utah Consolidated Application

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.

December 2014

Holiday Social
Winter Bonuses

February 2015

2015-2016 School Calendar
205-2016 School Fees
Summer Retreat Date

March 2015

School LAND Trust Plan
Board Vacancies

April 2015

2015-2016 Parent Handbook

May 2015

EOY Bonuses
AW Maintenance Report

June 2015

2015-2016 Annual Budget
2014-2015 Final Amended Budget
Summer Purchasing Plan
Ratify Board Members & Terms
Ratify Board Officers
Ratify Principal
Principal's Employment Agreement
2015-2016 Board Meeting Schedule
Annual Open Meetings Act Training/Review