

Mountain West Montessori Academy
Electronic Board Meeting Minutes
Wednesday, September 27, 2017



Anchor Location: MWMA Library, 4125 W. Foxview Drive, South Jordan, UT 84009

In Attendance: Steve Barnes, Andrew Marx, Lois Bobo, Corbin White (6:09 p.m.)

Excused: Ryan Parker

Others in Attendance: Dawn Kawaguchi, Angie Johnson, Kim Dohrer

*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.*

MINUTES

2017-2018 BOARD PRIORITIES

Strengthen Parent Partnerships
Define Learning Excellence @ MWMA
Maintain & Support Quality Faculty

6:04 PM – Call to Order – Steve Barnes

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

- **Discuss and Vote on Information Technology Security Policy** – Angie Johnson reviewed the IT Security Policy. This policy is in response in the Student Data Protection Act. The policy states that there is an annual employee training that is included in this policy. ETS has already come and done the training for the employees. AW and the school are working on a metadata dictionary and as well as creating a plan that corresponds to this policy. There was a discussion on the potential issues and how ETS has been working with the school to make sure that they are in compliance. This policy and the plan are due on October 1st. **Andrew Marx made a motion to approve the Information Technology Security Policy. Corbin White seconded the motion. The votes were as follows:**

Steve Barnes – Aye
Corbin White – Aye
Andrew Marx – Aye
Lois Bobo – Aye

Motion passed unanimously.

NOTE: Times on this agenda are estimated as a courtesy only. Actual times may vary.

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.

OTHER BUSINESS ITEMS

- Wellness Committee Member – Angie Johnson reminded the board that along with the Wellness Policy that has passed, it is required to have a committee. She asked if any board member would like to be participate. Angie does have several folks on staff that will be involved. There were no board members that have the time to participate at this time.
- Calendaring – ALL
 - October Pre-Board Meeting – October 18th @ 4:30
 - Next Board Meeting – October 25th @ 6:00 – *Corbin will need to attend this meeting electronically since he will be out of town.*

6:15 PM – Lois Bobo made a motion to ADJOURN. Corbin White seconded the motion. Motion passed unanimously.

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