



Mountain West Montessori Academy
Board of Directors Meeting
Tuesday, November 25, 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

2014-2015 BOARD PRIORITIES

Montessori
Operational/Financial stability
Creating community/vested

5:30 PM – INTRODUCTORY ITEMS

- Call to Order – Dan Galli
- School Mission
- Montessori Minute – Angie/Amy

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

REPORTS

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

CONSENT ITEMS

- Approve October 28, 2014 Board Meeting Minutes
- Approve October 28, 2014 Closed Session Affidavit

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

- Discuss and Vote Amended 2014-2015 Budget as of November 15, 2014 – Linda Hume
- Discuss and Vote Guided Reading Library not to exceed \$10,000 – Amy Pilkington
- Discuss and Vote on the Pest Management Policy – Amy Pilkington

OTHER BUSINESS ITEMS

- Letter of Appreciation – Dan Galli
- Calendaring – ALL
 - Schedule Pre Board Meeting Date
 - Holiday Social – December 16, 2014
 - Next Board Meeting – January 27, 2015

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.

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

ADJOURN

UPCOMING CALENDAR ITEMS

December 2014

Holiday Social

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

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.

Mountain West Montessori Academy
Closed Executive Board Meeting Agenda
Tuesday, November 25, 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

CALL TO ORDER

BUSINESS ITEMS

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

ADJOURN

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.