



Mountain West Montessori Academy Electronic Board of Directors Meeting Minutes Tuesday, March 24, 2015

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

In Attendance: Dan Galli, Linda Hume, Steve Barnes

Others in Attendance: Amy Pilkington, Dawn Kawaguchi, Brandon Fairbanks

Excused: Ryan Parker, Andrew Marx

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

5:09 PM – Call to Order – Dan Galli

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

- *Discuss & Vote on Marine Biology Club student trip not to exceed \$27,000* – Amy stated that the Marine Biology Club students raised all the money for a trip to Catalina Island. There are a couple of individual expenditures (i.e. hotel and airfare) that exceeded the \$5,000 purchasing amount so Amy just wanted to approve the entire trip. Steve asked why the individuals aren't paying for themselves. Amy replied that the students turned their money into the school and the school made all of the arrangements as a group to receive discounts. **Steve Barnes made a motion to approve the Marine Biology Club student trip not to exceed \$27,000. Linda Barnes seconded the motion. The votes were as follows:**

Steve Barnes – Aye

Linda Hume – Aye

Dan Galli – Aye

Motion passed unanimously.

OTHER BUSINESS ITEMS (For Discussion Only)

- **Calendaring Items – ALL**
 - **Next Board Meeting – April 28th**

5:12 PM – Steve Barnes made a motion to ADJOURN. Linda Hume seconded the motion.

The votes were as follows:

Dan Galli – Aye

Steve Barnes – Aye

Linda Hume – Aye

Motion passed unanimously.

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.