



Mountain West Montessori Academy

Board Meeting Agenda

Tuesday, May 26 2015

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 Philosophy
Operational/Financial Stability
Creating a Vested Community

5:30 PM – INTRODUCTORY ITEMS

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

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

REPORTS

- Director – Amy Pilkington
 - State of the School
 - 401(k) Update
- Board of Directors
 - Update on Action Items – Dan Galli
 - Review on Board Terms – Dan Galli

CONSENT ITEMS

- Approve April 28, 2015 Board Meeting Minutes
- Approve April 28, 2015 Closed Session Affidavit
- Approve May 7, 2015 Electronic Board Meeting Minutes
- Ratify 2015-2016 Parent Handbook

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

- Discuss and Vote on Amended 2014-2015 Budget as of May 15, 2015 – Linda Hume
- Discuss and Vote on 2015-2016 Lunch Price – Amy Pilkington
- Discuss and Vote on Amended 2015-2016 School Fee Schedule – Amy Pilkington
- Discuss and Vote on Furniture purchase not to exceed \$10,000 – Amy Pilkington

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

- **Calendar**ing – ALL
 - June Pre-Board Meeting – June 17th
 - Next Board Meeting – June 23rd
 - Schedule Summer Retreat

CLOSED SESSION to discuss an individual's character, professional competence, or physical or mental health pursuant to Utah Code 52-4-205(I) (a)

ADJOURN

UPCOMING CALENDAR ITEMS

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
Update on Building Purchase

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.