



Mountain West Montessori Academy

Annual Board Meeting Agenda

Tuesday, June 23 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
- Board of Directors
 - Update on Action Items – Dan Galli
- Academica West
 - Annual Open & Public Meetings Act Training – Brandon Fairbanks

CONSENT ITEMS

- Approve May 26, 2015 Board Meeting Minutes
- Approve May 26, 2015 Closed Session Affidavit

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

- Discuss and Vote on 2015-2016 Annual Budget – Finance Committee
- Discuss and Vote on Final Amended 2014-2015 Budget – Ryan Parker
- Discuss and Vote on Outdoor Furniture Purchase not to exceed \$8,000 – Amy Pilkington
- Discuss and Vote on Technology Purchase in the amount of \$38,442 – Amy Pilkington
- Ratify Board Members and Terms – Dan Galli
 - Linda Hume – June 2016
 - Dan Galli – June 2017

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.

- Andrew Marx – June 2017
- Ryan Parker – June 2018
- Steve Barnes – June 2018
- Discuss and Vote to Elect Board Officers – Dan Galli
 - President
 - Vice President
 - Financial Coordinator
 - Secretary

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

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

- Discuss and Vote to Ratify Director and Employment Agreement – Dan Galli

OTHER BUSINESS ITEMS

- Calendaring – Dan
 - 2015-2016 Board Meeting Schedule
 - August Pre-Board Meeting – July 30th
 - Next Board Meeting & Retreat – August 10th
 - Appreciation & Thank You – Dan Galli

ADJOURN

Mountain West Montessori Academy
Closed Executive Board Meeting Agenda
Tuesday, June 23, 2015

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Agenda

CALL TO ORDER

BUSINESS ITEMS

- Discuss an individual's character, professional competence, or physical or mental health pursuant to Utah Code 52-4-205(I)(a) – Dan Galli

ADJOURN

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