

**Mountain West Montessori Academy
Board of Directors Meeting
Tuesday, October 22, 2013**



Location: Herriman Library
5380 West Herriman Main St
Herriman, UT 84096

In Attendance: Angie Johnson, Linda Hume, Dan Galli

Excused: Rusty Bentley, Steve Barnes

Others in Attendance: Brandon Fairbanks (AW), Kara Finley (AW), members of the public

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

5:47 PM – CALL TO ORDER by Angie Johnson

CONSENT ITEMS

- **Board Meeting Minutes**
Linda Hume moved to approve the September 24, 2013 Board Meeting and Closed Session Minutes; Dan Galli seconded. Motion passed unanimously.

PUBLIC COMMENT

- No public comments were made.

VOTING ITEMS

- **Building Official**
Angie Johnson moved to approve Dan Galli as the Building Officer; Linda Hume seconded. Motion passed unanimously.
- **Policies**
Linda Hume moved to approve the Dual Enrollment Policy, the Religion in Education Policy, the Parent Grievance Policy, the Capitalization and Expense Policy, the Revenue Recognition Policy, and the Electronic Board Meeting Policy; Dan Galli seconded.
The Board reviewed the Dual Enrollment Policy and the three-fourths time requirement for students to attend as well as certifying that students not full-time are receiving instruction.
Motion passed unanimously.

DISCUSSION ITEMS

- **Dress Code Policy**
Angie Johnson discussed the proposed policy for the dress code and the purpose behind the policy. The shirt allowances and shoe height restrictions were considered. There is a provision for the middle school students to lobby for additional allowances in the policy as well. The Board will revise the policy and approve at the November Board Meeting.
- **Assign Policies**
The Board assigned policies to individual Board Members for review.
- **RFP for Educational Service Provider**
The Educational Service Provider/Business Manager Request for Proposals will be posted to the website as soon as it is approved by the state and is published. The Board discussed the terms of the RFP and the committee processes.
- **Action Items**
The assigned action items from the meeting were reviewed, including marketing and communications with USOE.
- **Calendaring**
 - Board Meeting November 26, 2013 at 5:30 PM.
 - A Groundbreaking Ceremony was discussed including whether to do it as a large or small event. The groundbreaking will be scheduled after the land is secured.

TRAINING

- **Brian Carpenter Training**
Angie Johnson reviewed the Brian Carpenter Training and the resources that are available to the Board for training purchases, including *Charter School University* and *The Seven Outs*.
- **Montessori Minute**
The Board reviewed the proposed brochure and its content and layout. The photos are going to be updated to use consistent images, the frequently asked questions will be trimmed for size, and the content revised.
- **Governing Board Online Training**
The Board reviewed module twelve on Effective Committees and discussed the types of committees and purposes of committees. The Board took the quiz and Angie will score the results and submit to USOE.

ADJOURN

- Angie Johnson moved to adjourn the Board Meeting; Linda Hume seconded. Motion passed unanimously.
Board Meeting adjourned at 7:25 PM.