

**Mountain West Montessori Academy**  
**Board Meeting Minutes**  
**Wednesday, October 25, 2017**

**Location:** MWMA Library, 4125 W. Foxview Drive, South Jordan, UT 84009



**In Attendance:** Steve Barnes, Lois Bobo, Corbin White (via phone)

**Excused:** Andrew Marx, Ryan Parker

**Others in Attendance:** Angie Johnson, Dawn Kawaguchi, Cathie Hurst, Brandon Fairbanks

*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**

**2017-2018 BOARD PRIORITIES**

Strengthen Parent Partnerships  
Define Learning Excellence @ MWMA  
Maintain & Support Quality Faculty

**6:18 PM – INTRODUCTORY ITEMS**

- Call to Order – Steve Barnes

**Lois Bobo made a motion to table all business items on the agenda except for the vote on the Utah Consolidated Application Plan and the Virginia Club Trip. Corbin White seconded the motion. Motion passed unanimously.**

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

- Discuss & Vote on Utah Consolidation Application Plan – Angie Johnson reviewed the UCA Plan. This is our federal and state funding. Angie explained where the funds are coming from and where she is spending the money which is the plan. Most of the funds are being spent for salaries. **Lois Bobo made a motion to approve the MWMA Utah Consolidate Application Plan and Budget. Corbin White seconded the motion. Motion passed unanimously.**
- Discuss & Vote on Virginia Club Trip not to exceed \$25,000 – Angie Johnson reviewed the Travel Club trip. This year they are going to the Virginia Peninsula (Historic Triangle) which is happening in two weeks. We have a total of (22) people going which includes chaperones. The total cost is around \$21,000 but Angie wanted a little bit over the hard amount just in case. Angie added that they doing some fundraising because they would like to have dinner at “The Tavern” in Colonial Williamsburg. **Lois Bobo made a motion**

**NOTE: Times on this agenda are estimated as a courtesy only. Actual times may vary.**

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.

**to Virginia Club Trip not to exceed \$25,000. Corbin White seconded the motion. Motion passed unanimously.**

**OTHER BUSINESS ITEMS**

- *Calendaring* – Cathie asked if the board would like the auditor to come to the next meeting to review the FY2017 audit. There was a discussion on the other items that can be tabled until November.

**6:27 PM – Corbin White made a motion to ADJOURN. Lois Bobo seconded the motion. Motion passed unanimously. (Duration 9:47)**

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