

**Mountain West Montessori Academy
Board of Directors Meeting
Tuesday, January 28, 2014**



Location: South Jordan Library
10673 S. Redwood Road
South Jordan, UT 84095

In Attendance: Angie Johnson, Rusty Bentley, Dan Galli, Steve Barnes, Linda Hume

Others in Attendance: Joel Wright (legal counsel), Kara Finley (AW), Kim Dohrer (AW), Sandi Weber (AW), Gabe Clark (AW), Sheldon Killpack (AW), Brandon Fairbanks (AW), Jeff Hirst (Hanover Insurance)

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

5:43 PM – CALL TO ORDER by Angie Johnson

CLOSED SESSION

- Dan Galli moved to enter into Closed Session to discuss the character, professional competence, or physical or mental health of an individual and to discuss the purchase, exchange, or lease of real property; Linda Hume seconded. Motion passed unanimously, the votes were as follows:
 - Linda Hume – AYE
 - Angie Johnson – AYE
 - Rusty Bentley – AYE
 - Dan Galli – AYE
 - Steve Barnes – AYEEntered Closed Session at 5:44 PM.

- Linda Hume moved to adjourn Closed Session; Dan Galli seconded. Motion passed unanimously, the votes were as follows:
 - Linda Hume – AYE
 - Angie Johnson – AYE
 - Rusty Bentley – AYE
 - Dan Galli – AYE
 - Steve Barnes – AYEAdjourned Closed Session at 6:36 PM.

PRESENTATION

- Jeff Hirst from Hanover Insurance presented a proposal for insurance coverage in response to the school's RFP for Liability Insurance. Following the presentation, the board discussed various coverage options.

7:10 PM - CLOSED SESSION

- Linda Hume moved to enter into Closed Session to discuss the purchase, exchange, or lease of real property; Rusty Bentley seconded. Motion passed unanimously, the votes were as follows:
 - Linda Hume – AYE
 - Angie Johnson – AYE
 - Rusty Bentley – AYE
 - Dan Galli – AYE
 - Steve Barnes – AYE

Entered into Closed Session at 7:10 PM.

- Linda Hume moved to adjourn the Closed Session; Rusty Bentley seconded. Motion passed unanimously, the votes were as follows:
 - Linda Hume – AYE
 - Angie Johnson – AYE
 - Rusty Bentley – AYE
 - Dan Galli – AYE
 - Steve Barnes – AYE

Adjourned Closed Session at 7:43 PM.

PUBLIC COMMENT

- No public comments were made.

VOTING ITEMS

- **Lease Agreement**
Linda Hume moved to approve the Lease Agreement with Utah School Development SJ, LLC as presented; Rusty Bentley seconded. Motion passed unanimously.
- **A Plus Benefits Payroll Vendor**
Dan Galli moved to approve A Plus Benefits as the Payroll Vendor until a full RFP is necessary; Rusty Bentley seconded. Motion passed unanimously.
- **Insurance Coverage Vendor**
The Board discussed the proposals for liability insurance received in response to the school's RFP. The Board compared State Risk Management coverage to the proposal submitted by Hanover Insurance.
Steve Barnes moved to approve The Hanover Group as the school's liability insurance provider; Rusty Bentley seconded. Motion passed unanimously.
- **Educational Service Provider**
The committee charged with review of the proposals for Education Management Services presented their recommendation to the board. After review of the proposal and discussion

with the school's legal counsel, the committee recommended approval of Academica West's proposal for education management services. Rusty Bentley moved to authorize Angie Johnson to execute an agreement with Academica West as the Educational Service Provider within thirty (30) days pending final legal review; Steve Barnes seconded. Motion passed unanimously.

- **Policies**

Linda Hume indicated that the Electronic Device Policy was being updated and would be reviewed at a later date; she then moved to approve the Attendance Policy, Arrest Reporting Policy, Bullying and Hazing Policy, E-Rate Gift Policy, E-Rate Procurement Policy, E-Rate Record Retention Policy, Concussion and Head Injury Policy, Credit Evaluation Policy, Fee Waiver Policy, Administration of Medication Policy, Human Sexuality Instruction Policy, Safe Schools Policy, and the Sexual Abuse and Molestation Prevention Policy; Rusty Bentley seconded.

The Board reviewed each policy and addressed questions and concerns. Regarding Attendance Policy, the Board determined that the policy would provide for a five-day maximum allowance of unexcused absences and give the Director discretion regarding "excused absences."

Motion passed unanimously.

DISCUSSION ITEMS

- **Policy Assignments**

Policies were assigned to Board Members for review in preparation for the February Board Meeting.

- **School Calendar, Fees, and Bell Schedule**

The Board reviewed proposed 2014-2015 School Year Calendar dates including early out days, professional development days, and the alignment of the calendar with Jordan School District.

- **Lunch Program**

Angie Johnson and Trent Brown (AW) will consult with Jordan School District regarding the lunch program.

- **Enrollment**

The current enrollment figures were reviewed and the lower grades are full with seats available in the upper grades. The Board discussed open enrollment periods, registration deadlines, and founder status.

- **Calendaring**

- Community Meeting February 12, 2014 at 6:30 PM
- Board Meeting February 25, 2014 at 5:30 PM

TRAINING

- **Governing Board Online Training**

The Board will complete the newly released GBOTs 14 and 15.

- **Montessori Minute**

Angie Johnson presented a Montessori lesson plan teaching Common Core concepts.

ADJOURN

- Steve Barnes moved to adjourn the meeting; Linda Hume seconded. Motion passed unanimously.
Board Meeting adjourned at 8:51 PM.

**Mountain West Montessori Academy
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Tuesday, January 28, 2014**



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In Attendance: Angie Johnson, Rusty Bentley, Dan Galli, Steve Barnes, Linda Hume
Others in Attendance: Kara Finley (AW), Kim Dohrer (AW), Sandi Weber (AW), Sheldon Killpack (AW), Amy Pilkington, Joel Wright (Kirton & McConkie)

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MINUTES

5:44 PM – CALL TO ORDER by Angie Johnson

Closed Session was held to discuss the character, professional competence, or physical or mental health of an individual.

Amy Pilkington was present from 5:44 PM until 6:36 PM.

ADJOURN

- Linda Hume moved to adjourn the Closed Session; Dan Galli seconded. Motion passed unanimously, the votes were as follows:
 - Linda Hume – AYE
 - Angie Johnson – AYE
 - Rusty Bentley – AYE
 - Dan Galli – AYE
 - Steve Barnes – AYE

Adjourned Closed Session at 6:36 PM.

7:10 PM – CALL TO ORDER by Angie Johnson

Closed Session was held to discuss the purchase, exchange, or lease of real property.

Joel Wright was present from 7:10 PM until 7:43 PM.

ADJOURN

- Linda Hume moved to adjourn the Closed Session; Rusty Bentley seconded. Motion passed unanimously, the votes were as follows:
 - Linda Hume – AYE
 - Angie Johnson – AYE
 - Rusty Bentley – AYE
 - Dan Galli – AYE
 - Steve Barnes – AYE

Adjourned Closed Session at 7:43 PM.

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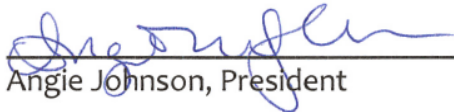
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AFFIDAVIT

This Closed Session was held to discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(1)(a).

This Closed Session was held to discuss the purchase, exchange, or lease of real property pursuant to Utah Code 52-4-205(1)(d).



Angie Johnson, President

1/28/14

Date