

**Mountain West Montessori Academy  
Board of Directors Meeting  
Monday, February 24, 2014**



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

**In Attendance:** Angie Johnson, Dan Galli, Rusty Bentley

**Excused:** Linda Hume, Steve Barnes

**Others in Attendance:** Kim Dohrer (AW), Brandon Fairbanks (AW), Sandi Weber (AW)

*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**

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**5:40 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; Rusty Bentley seconded. Motion passed unanimously, the votes were as follows:

- Angie Johnson – Aye
- Dan Galli – Aye
- Rusty Bentley – Aye

Entered Closed Session at 5:40 PM.

- Rusty Bentley moved to adjourn Closed Session; Dan Galli seconded. Motion passed unanimously, the votes were as follows:

- Angie Johnson – Aye
- Dan Galli – Aye
- Rusty Bentley – Aye

Adjourned Closed Session at 6:08 PM.

### **CONSENT ITEMS**

- **Board Meeting & Closed Session Minutes**

Dan Galli moved to approve the December 2, 2013 Board Meeting Minutes, the December 12, 2013 Board Meeting and Closed Session Minutes, and the January 28, 2014 Board Meeting and Closed Session Minutes; Rusty Bentley seconded. Motion

passed unanimously.

## **PUBLIC COMMENT**

- Public Comment was made by the following individuals:
  - Jennifer Evans would like to see more postings on the MWMA Facebook Page about the Montessori philosophy.

## **VOTING ITEMS**

- **Policies**

The Board reviewed the proposed policies. Angie Johnson indicated the Electronic Resource Policy now covers both the Electronic Device Policy and the Internet Policy. The most recent changes required by state law have also been incorporated into the Electronic Resource Policy. Rusty Bentley clarified that the Travel Policy covers faculty and staff, not students.

Dan Galli moved to approve the Electronic Resources Policy, the Copyright Compliance Policy, and the Travel Policy; Rusty Bentley seconded. Motion passed unanimously.

## **DISCUSSION ITEMS**

- **IT Support Services RFP**

Eminent Technical Solutions submitted a proposal in response to the school's RFP for IT support. The proposal is under review by committee, and a recommendation will be presented at the next meeting.
- **Enrollment and Informational Meetings**

The middle school is still accepting students. Future marketing efforts will be directed towards the middle school grades.
- **Policy Assignments**

Policies were assigned to Board Members for review in preparation for the March Board Meeting.
- **School Calendar, Fees, and Bell Schedule**

The Board reviewed the proposed 2014-2015 School Year Calendar and discussed Kindergarten hours.
- **Founder Status**

A potential founding member was introduced to the Board. The individual committed to work with the Board to volunteer time and services to assist the school in preparation for the upcoming school year.
- **Action Items**

The Board reviewed the status of current action items and newly assigned action items.
- **Calendaring**
  - Parent Meetings February 24, 2014
  - Board Meeting March 25, 2014 at 5:30 PM

## **TRAINING**

- **Governing Board Online Training**  
GBOTs completions and deadlines were reviewed.

## **ADJOURN**

- Dan Galli moved to adjourn the Board Meeting; Rusty Bentley seconded. Motion passed unanimously.  
Board Meeting adjourned at 6:31 PM.

**Mountain West Montessori Academy  
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## **MINUTES**

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### **5:40 PM – CALL TO ORDER**

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

### **ADJOURN**

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

Adjourned Closed Session at 6:08 PM.

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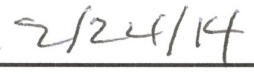
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**AFFIDAVIT**

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**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).**

  
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Angie Johnson, President

  
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Date