

**Mountain West Montessori Academy
Board of Directors Meeting
Tuesday, April 22, 2014**



Location: South Jordan Library
10673 S. Redwood Road
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

5:30 PM – CALL TO ORDER

CLOSED SESSION TO DISCUSS PERSONNEL

CONSENT ITEMS

- March 25, 2014 Board Meeting and Closed Session Minutes

PUBLIC COMMENT (Comments will be limited to three minutes each)

REPORTS

- Principal Report

VOTING ITEMS

- 2014-2015 Fee Schedule
- Test Administration Policy

DISCUSSION ITEMS

- Marketing/Informational Meetings
- Equipment/Technology/Curriculum Order
- Accreditation Application
- Policy Assignments:
 - Building Use/Rental Policy
 - Wellness Policy
 - Parent Involvement Policy and Parent Compact
- Action Items and Committee Assignments
- Calendaring

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Kara Finley at (801) 444-9378 or kara@academicwest.com, giving at least three working days notice.

- Board Meeting May 27, 2014 at 5:30 PM
- Summer Board Retreat

TRAINING

- Governing Board Online Training
- Montessori Minute

ADJOURN

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**Mountain West Montessori Academy
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AGENDA

5:35 PM – CALL TO ORDER

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

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