



Mountain West Montessori Academy Electronic Board of Directors Meeting Wednesday, May 7, 2014

Anchor Location: Academica West, 290 N. Flint Street, Kaysville, UT 84037

In Attendance: Angie Johnson, Rusty Bentley, Linda Hume, Brandon Fairbanks (AW) & Dawn Kawaguchi (AW)

Excused: Steve Barnes and Dan Galli

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

Dial-in Number: 1-800-371-8200
Participant Access Code: 329824

5:17 PM – Call to Order – Angie Johnson

BUSINESS ITEMS (To Be Discussed and/or Voted On)

- *Discuss and Vote on Professional Development Days* – The state legislature granted two extra days of professional development days (total of four) this school year. Amy would like to take advantage of it. The professional development days will be September 26, October 31, November 7, and March 6. **Linda Hume made a motion to approve the dates stated for professional development days; Rusty Bentley seconded the motion. The votes were as follows:**
 - Angie Johnson – Aye**
 - Rusty Bentley – Aye**
 - Linda Hume – Aye****Motion passed unanimously.**
- *Discuss and Vote on School Specialties purchase not to exceed \$78,000* – Angie stated that she has been negotiating the furniture for the school for six weeks and has finally got it within budget.
- *Discuss and Vote on Alison’s Montessori purchase not to exceed \$13,000* – Angie briefly reviewed the Montessori purchases which is most of the curriculum for K-6.
- *Discuss and Vote on Kid Advance purchase not to exceed \$6,000* – There was no further discussion.
- *Discuss and Vote on Montessori Outlet purchase not to exceed \$11,000* – There was no further discussion.
- *Discuss and Vote on Montessori Classroom material purchase not to exceed \$7,000* – There was no further discussion.

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.

Linda Hume made a motion to approve the following purchases: School Specialties not to exceed \$78,000, Alison's Montessori not to exceed \$13,000, Kid Advance not to exceed \$6,000, Montessori Outlet not to exceed \$11,000, Waseca not to exceed \$7,000 and to authorize Angie Johnson to make these purchases; Rusty Bentley seconded the motion.

The votes were as follows:

Angie Johnson – Aye

Rusty Bentley – Aye

Linda Hume – Aye

Motion passed unanimously.

OTHER BUSINESS ITEMS (For Discussion Only)

➤ **Calendaring Items – ALL**

- **Next Board Meeting – May 27, 2014 @ 5:30 p.m.**

5:24 PM – Rusty Bentley made a motion to ADJOURN; Linda Hume seconded the motion.

The votes were as follows:

Angie Johnson – Aye

Rusty Bentley – Aye

Linda Hume – Aye

Motion passed unanimously.