

Mountain West Montessori Academy
Board of Directors Meeting
Tuesday, May 27, 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 an individual’s character, professional competence, or physical or mental health

CONSENT ITEMS

- Approve April 7, 2014 Electronic Board Meeting Minutes
- Approve April 22, 2014 Board Meeting Minutes
- Approve May 7, 2014 Electronic Board meeting Minutes

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

REPORTS

- Director
 - State of the School – Amy Pilkington
- Board of Directors
 - Budget Report – Linda Hume

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

- Discuss and Vote Amended 2014-2015 Calendar – Amy Pilkington
- Discuss and Vote on New Zions Bank Account including a Debit Card – Angie Johnson
- Discuss and Vote on Resolution for Schools and Libraries Universal Services (E-Rate) for 2014-15 – Angie Johnson
- Discuss and Vote on the Director Evaluation Tool – Angie Johnson
- Discuss and Vote on Employee Benefit Dollar Amount – Angie Johnson
- Discuss and Vote on the Wellness Policy – Angie Johnson
- Discuss and Vote on the Parent Involvement Policy & Parent Compact – Rusty Bentley
- Discuss and Vote on the Building Use and Rental Policy – Dan Galli

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.

OTHER BUSINESS ITEMS

- Review Action Items – Angie Johnson
- Calendaring – Angie Johnson
 - Discuss Board Retreat (June 24, 2014 from 4:00 – 8:30 PM)

BOARD TRAINING

- Governing Board Online Training – Dawn Kawaguchi
- Montessori Minute – Angie Johnson

ADJOURN

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Closed Executive Board Meeting Agenda
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