

**Mountain West Montessori Academy  
Board of Directors Meeting & Retreat  
Tuesday, June 24, 2014**



**Location:** Country Manor Professional Suites, 2651 W. South Jordan Parkway, Suite 201, 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**

**4:00 PM – CALL TO ORDER – Angie Johnson**

### **RETREAT ITEMS**

**4:05 PM** Vision of School

**4:30 PM** Vision of Board

✓ Vision

✓ Articles

✓ How to Evaluate the Performance of the Board

**5:30 PM** Governance vs. Management

✓ Scenarios

**6:00 PM – BREAK FOR DINNER**

**6:30 PM** Setting Priorities

**7:15 PM – CONSENT ITEMS**

- Approve May 27, 2014 Board Meeting Minutes

**7:16 PM – REPORTS**

- Director – Amy Pilkington
  - State of the School
  - 2014-2015 Parent & Staff Handbook

**7:26 PM – BUSINESS ITEMS (To Be Discuss and/or Voted On)**

- Discuss and Vote on the Parent Involvement Policy & Parent Compact – Rusty Bentley
- Discuss and Vote on 2013-2014 Final Amended Budget – Linda Hume/Ryan Arrington
- Discuss and Vote on 2014-2015 Annual School Budget – Linda Hume/Ryan Arrington
- Discuss and Vote on Jr. High Curriculum purchase not to exceed \$30,000 – Amy Pilkington
- Discuss and Vote on Les Olson Company purchase not to exceed \$12,000 – Amy Pilkington
- Discuss and Vote on Computers & Network purchase not to exceed \$120,000 – Amy Pilkington
- Ratify Board Members and Terms – Angie Johnson
  - Linda Hume – June 2016
  - Dan Galli – June 2017

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@academicwest.com, giving at least three working days notice.

- Angie Johnson – June 2017
- Rusty Bentley – June 2018
- Steve Barnes – June 2018
- Elect 2014-2015 Board Officers – Angie Johnson
  - President
  - Vice President
  - Financial Coordinator
  - Secretary

**7:55 PM – OTHER BUSINESS ITEMS**

- Discuss Spirit Day Shirts/School Jackets – Angie Johnson
- Review Action Items – Angie Johnson
- Calendaring – Angie Johnson
  - Set 2014-2015 Board Calendar

**8:00 PM – CLOSED SESSION** to discuss an individual’s character, professional competence, or physical or mental health

**8:25 PM – BOARD TRAINING**

- Annual Open & Public Meetings Act Review – Kim Dohrer/Brandon Fairbanks

**8:30 PM – ADJOURN**

**Mountain West Montessori Academy**  
**Closed Executive Board Meeting Agenda**  
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**AGENDA**

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**BUSINESS ITEMS**

- Discuss an individual's character, professional competence, or physical or mental health

**ADJOURN**

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