

**Mountain West Montessori Academy
Board of Directors Meeting
Monday, June 30, 2014**



Hub: 290 N. Flint Street; Kaysville, UT 84037
This meeting will take place via conference call.
To participate in the meeting please contact kara@academicawest.com.

In Attendance: Angie Johnson, Steve Barnes, Dan Galli, Linda Hume

Excused: Rusty Bentley

Others in Attendance: Brandon Fairbanks (AW), Kara Finley (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

12:03 PM – CALL TO ORDER by Angie Johnson

VOTING ITEMS

- **Westminster College Professional Development, Tuition, and Supplies up to \$25,000**
Angie Johnson provided an overview of the expenses for teacher professional development, the courses that are being covered, and the teachers attending. Dan Galli made a motion to approve the Westminster College Professional Development, Tuition, and Supplies up to \$25,000; Linda Hume seconded. Motion passed unanimously.
- **Bank Account Signers and Petty Cash/Debit Account**
Steve Barnes made a motion to approve adding Angie Johnson and Amy Pilkington to the Bank Account Signers for the Petty Cash/Debit Account; Linda Hume seconded. Motion passed unanimously.

ADJOURN

- Dan Galli made a motion to adjourn the Board Meeting; Linda Hume seconded. Motion passed unanimously.
Board Meeting adjourned at 12:10 PM.