

Mountain West Montessori Academy Electronic Board Meeting Minutes Monday, September 23, 2019

Anchor Location: MWMA Library, 4125 W. Foxview Drive, South Jordan, UT 84009



***All board members will be participating via conference call but may be at the anchor location. To participate in the meeting please go to the anchor location listed above.*

In Attendance: Steve Barnes, Corbin White, Nelson Altamirano, Lois Bobo, Andrew Marx

Others in Attendance: Angie Johnson, Sheri Ebert, Cathie Hurst, Gabe Clark, David Robertson, Dawn Kawaguchi

*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

2019-2020 BOARD PRIORITIES

Professional Development for Trauma Informed School
Improve Student Physical Health
Expand Literacy Pedagogy

6:03 PM – CALL TO ORDER

- Welcome – Steve Barnes

6:07 PM – Steve Barnes made a motion to move into a CLOSED SESSION for deliberations conducted in connection with a procurement under the procurement code pursuant to Utah Code 52-4-205(1)(h) anchor location at the MWMA library. Andrew Marx seconded the motion. The votes were as follows:

**Steve Barnes – Aye
Corbin White – Aye
Nelson Altamirano – Aye
Lois Bobo – Aye
Andrew Marx – Aye**

Motion passed unanimously.

6:38 PM – Lois Bobo made a motion to exit the CLOSED SESSION. Nelson Altamirano seconded the motion. The votes were as follows:

**Steve Barnes – Aye
Corbin White – Aye
Nelson Altamirano – Aye**

NOTE: Times on this agenda are estimated as a courtesy only. Actual times may vary.

In compliance with the Americans with Disabilities Act, persons needing accommodations for this meeting should call Dawn Kawaguchi at (801) 444-9378 to make appropriate arrangements.

Lois Bobo – Aye
Andrew Marx – Aye
Motion passed unanimously.

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

- *Discuss and Vote on Travel Scholarship Awards* – Angie Johnson stated that the board set aside some scholarship money for the club travel this year. The total amount discussed was \$5,000. Angie told the students that there would be some scholarships for half the price of the trip. She would like to form a board committee to review the applications from the students. There are only three applications. She asked for two board volunteers to be on the committee to review applications and give feedback to the students. Lois and Nelson both volunteered to be on the committee. There was a discussion on how the scholarships should be awarded. **Lois Bobo made a motion to appoint Nelson Altamirano and Lois Bobo to review the applications (travel scholarship committee) and to authorize Angie Johnson to award the scholarships based on their recommendation. Andrew Marx seconded the motion. The votes were as follows:**

Steve Barnes – Aye
Corbin White – Aye
Nelson Altamirano – Aye
Lois Bobo – Aye
Andrew Marx – Aye

Motion passed unanimously.

- *Discuss and Vote to Award IT Services RFP* – Angie Johnson stated that the school only received one response to the RFP which was ETS who is the current provider. ETS scored 92 out of 100. Angie stated that there were two different committees looking at this RFP. The evaluation committee and the cost committee. Angie stated that they have been very happy with ETS's services. Her recommendation is to award the RFP for IT support services to ETS. **Lois Bobo made a motion to award ETS as the IT provider. Steve Barnes seconded the motion. The votes were as follows:**

Steve Barnes – Aye
Corbin White – Aye
Nelson Altamirano – Aye
Lois Bobo – Aye
Andrew Marx – Aye

Motion passed unanimously.

- *Discuss and Vote to Award Bond Counsel* – Steve stated that this was discussed in the closed session and the board would like to award the bond and disclosure counsel to Gilmore & Bell PC. **Steve Barnes made a motion to award the bond and disclosure counsel Gilmore & Bell PC. Lois Bobo seconded the motion. The votes were as follows:**

Steve Barnes – Aye
Corbin White – Aye
Nelson Altamirano – Aye

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Lois Bobo – Aye

Andrew Marx – Abstained from voting

Motion passes with a four in favor and one abstained.

- *Discuss and Vote to Award Borrower's Counsel* – Steve stated that this was discussed in the closed session and the board would like to award the borrower's counsel to Farnsworth Johnson. **Steve Barnes made a motion to award the borrower's counsel to Farnsworth Johnson. Lois Bobo seconded the motion. The votes were as follows:**

Steve Barnes – Aye

Corbin White – Aye

Nelson Altamirano – Aye

Lois Bobo – Aye

Andrew Marx – Abstained from voting

Motion passes with a four in favor and one abstained.

- *Discuss and Vote to Award Underwriter* – Steve stated that this was discussed in the closed session and the board would like to award the underwriter to DA Davidson. **Steve Barnes made a motion to award the Underwriter to DA Davidson. Lois Bobo seconded the motion. The votes were as follows:**

Steve Barnes – Aye

Corbin White – Aye

Nelson Altamirano – Aye

Lois Bobo – Aye

Andrew Marx – Abstained from voting

Motion passes with a four in favor and one abstained.

- *Discuss and Vote to Award Trustee* – Steve stated that this was discussed in the closed session and the board would like to award the trustee to US Bank. **Steve Barnes made a motion to award the trustee to US Bank. Lois Bobo seconded the motion. The votes were as follows:**

Steve Barnes – Aye

Corbin White – Aye

Nelson Altamirano – Aye

Lois Bobo – Aye

Andrew Marx – Abstained from voting

Motion passes with a four in favor and one abstained.

David Robertson reviewed the upcoming timeline for the financing for the October Board Meeting. David Robertson was excused at 6:54 p.m.

OTHER BUSINESS ITEMS

- **Calendaring – ALL**
- **October Pre-Board Meeting – October 9th @ 5 p.m.**
 - **Next Board Meeting – October 21st**

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6:57 PM – Corbin White made a motion to enter into a CLOSED SESSION to discuss an individual’s character, professional competence, or physical or mental health pursuant to Utah Code 52-4-205(1)(a) anchor location at the MWMA library. Nelson Altamirano seconded the motion. The votes were as follows:

Steve Barnes – Aye

Corbin White – Aye

Nelson Altamirano – Aye

Lois Bobo – Aye

Andrew Marx – Aye

Motion passed unanimously.

7:39 PM – Lois Bobo made a motion to exit the CLOSED SESSION and ADJOURN. Steve Barnes seconded the motion. Motion passed unanimously.

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