

**Mountain West Montessori Academy**  
**Electronic Board Meeting Agenda**  
**Monday, August 15, 2022**



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

**Zoom Link:** <https://us02web.zoom.us/j/81434601233?from=addon>

**Meeting ID:** 814 3460 1233

**Mobile:** (669) 900-9128

*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**

### **2022-2023 BOARD PRIORITIES**

Continue with the Computer Science Trajectory  
Celebrate Teacher Excellence  
Positive Community Communication

#### **5:30 PM – INTRODUCTORY ITEMS**

- Call to Order – Steve Barnes (2 minutes)
- School Mission (1 minute)

#### **5:35 PM – PUBLIC COMMENT (Items Not on the Agenda – Limit 3 Minutes)**

#### **5:35 PM – REPORTS**

- Director
  - State of the School – Angie Johnson (10 minutes)
- Board of Directors
  - Financial Update – Andrew Marx (2 minutes)

#### **5:47 PM – CONSENT ITEMS**

- June 27, 2022, Annual Board Meeting Minutes

#### **5:48 PM – BUSINESS ITEMS (To Be Discuss and/or Voted On)**

- 2022-2023 Early Learning Plan – Angie Johnson (4 minutes)
- AW Special Education Agreement – Angie Johnson (2 minutes)
- Library Materials Policy – Angie Johnson (2 minutes)
- Re-Approve Electronic Resources Policy – Brandon Fairbanks (2 minutes)
- Re-Approve Parent & Family Engagement Policy – Brandon Fairbanks (2 minutes)

**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 (801) 444-9378 to make appropriate arrangements.

**6:00 PM – OTHER BUSINESS ITEMS**

- **Calendaring – ALL (2 minutes)**
  - Next Pre-Board Meeting – October 12<sup>th</sup> @ 5:00 p.m.
  - Next Board Meeting – October 24<sup>th</sup>

**6:02 PM – ADJOURN**

**UPCOMING CALENDAR ITEMS**

**October**

Snow Removal Service Contract  
Sex Ed/Maturation Curriculum  
SLT Committee Membership (Due Oct 20)  
Club Trip Expense  
Winter Bonus

**November**

2023-2024 School Fees  
2023-2024 School Calendar

**February**

Audit Review  
9<sup>th</sup> Grade Trip Expense

**March**

Board Vacancies  
2023-2024 School LAND Trust Plan  
SLT Training Assurances  
Landscaping Service Contract

**April**

Audit Engagement Letters  
2023-2024 Parent Handbook  
Comprehensive Guidance Review  
Director Bonus/Salary

**May**

2023-2024 Strategic Planning  
2023-2024 TSSA Plan  
Janitorial Service Contract  
Director Evaluation

**June**

2023-2024 Annual Budget  
2022-2023 Final Amended Budget  
Summer Purchasing Plan  
2023-2024 Sex Ed Instruction Committee  
Ratify Board Members & Terms  
Ratify Board Officers  
2023-2024 Board Meeting Schedule  
Annual Policies Review  
Annual Open Meetings Act Training  
Annual Fraud Risk Assessment/Ethical Behavior

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