

Mountain West Montessori Academy
Board Meeting Agenda
Tuesday, April 25, 2017

Location: MWMA Library, 4125 W. Foxview Drive, 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

2016-2017 BOARD PRIORITIES

Parent Partnerships
Data Driven Student Learning
Student Communities

5:30 PM – INTRODUCTORY ITEMS

- Call to Order – Dan Galli
- School Mission

PUBLIC COMMENT (Items Not on the Agenda - Limit 3 Minutes)

REPORTS

- Students
 - Review of Washington DC Trip
- Administration
 - State of the School – Amy Pilkington
 - ♣ Family Handbook Updates
- Academica West
 - Review 2016-2017 Budget as of March 31, 2017 – Cathie Hurst
- Board of Directors
 - Review Update Action Items – Dan Galli

CONSENT ITEMS

- Approve March 28, 2017 Board Meeting Minutes

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

- Discuss and Vote on Amended Dress Code Policy – Amy Pilkington

OTHER BUSINESS ITEMS

- Calendaring – ALL
 - May Pre-Board Meeting – May 1st
 - Next Board Meeting – May 23rd [Board Retreat]

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.

- UAPCS Conference (Layton) – June 6-7
 - ✓ Early Bird Registration – Ends May 12th

CLOSED SESSION – To discuss an individual’s character, professional competence, or physical or mental health pursuant to Utah Code 52-4-205(1)(a)

ADJOURN

UPCOMING CALENDAR ITEMS

June 2017

2017-2018 Annual Budget
2016-2017 Final Amended Budget
Summer Purchasing Plan
Ratify Board Members & Terms
Ratify Board Officers
Ratify Director’s Employment Agreement
2017-2018 Board Meeting Schedule
Annual Open Meetings Act Training/Review

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Closed Executive Board Meeting Agenda
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AGENDA

CALL TO ORDER

BUSINESS ITEMS

- Discuss an individual's character, professional competence, or physical or mental health pursuant to Utah Code 52-4-205(1)(a) – ALL

ADJOURN

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