



**Mountain West Montessori Academy**  
**Board Meeting Agenda**  
**Monday, November 16, 2015**

**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**

**2015-2016 BOARD PRIORITIES**

Academic Rigor  
Accreditation  
Financial Stability

**4:30 PM – INTRODUCTORY ITEMS**

- Call to Order – Dan Galli
- School Mission

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

**REPORTS**

- Director
  - State of the School – Amy Pilkington
- Board of Directors
  - Review Action Items – Dan Galli

**CLOSED SESSION** to discuss the purchase, exchange, or lease of real property pursuant to Utah Code 52-4-205(1)(d) and to discuss an individual's character, professional competence, or physical or mental health pursuant to Utah Code 52-4-205(1) (a)

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

- Discuss and Vote on Term Sheet and Terms of the Loan Documents – Gabe Clark/Brad Taylor
- Discuss and Vote on Building Purchase Agreement – Dan Galli/Ryan Parker
- Discuss and Vote on Financing Resolution – Dan Galli/Ryan Parker
- Discuss and Vote on Amended 2015-2016 Budget as of October 31, 2015 – Ryan Parker
- Discuss and Vote on Donation of Personal Time Off Policy – Amy Pilkington
- Discuss and Vote on Amended Electronic Board Meetings Policy – Brandon Fairbanks
- Discuss and Vote on Amended Purchasing & Disbursement Policy – Brandon Fairbanks

**CONSENT ITEMS**

- Approve September 22, 2015 Board Meeting Minutes

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.

- Approve October 27, 2015 Electronic Board Meeting Minutes
- Ratify Utah Consolidated Application Plan & Budget

**OTHER BUSINESS ITEMS**

- Calendaring – ALL
  - January Pre-Board Meeting – January 19<sup>th</sup> @ 3:30 p.m.
  - Next Board Meeting – January 26<sup>th</sup>

**ADJOURN**

**UPCOMING CALENDAR ITEMS**

**January 2016**

2016-2017 School Calendar

2016-2017 School Fees

**March 2016**

School LAND Trust Plan

Board Vacancies

**April 2016**

2016-2017 Parent Handbook

EOY Bonuses

**June 2016**

2016-2017 Annual Budget

2015-2016 Final Amended Budget

Summer Purchasing Plan

Ratify Board Members & Terms

Ratify Board Officers

Ratify Director’s Employment Agreement

2016-2017 Board Meeting Schedule

Annual Open Meetings Act Training/Review

**Mountain West Montessori Academy**  
**Closed Executive Board Meeting Agenda**  
**Monday, November 16, 2015**

**Location:** MWMA Library, 4125 W. Foxview Drive, South Jordan, UT 84095



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**AGENDA**

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**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) and to discuss the purchase, exchange, or lease of real property pursuant to Utah Code 52-4-205(1)(d) – Dan Galli

**ADJOURN**

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