



Mountain West Montessori Academy Board Meeting & Winter Retreat Minutes Tuesday, January 26, 2016

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

In Attendance: Dan Galli, Steve Barnes, and Andrew Marx

Excused: Linda Hume and Ryan Parker

Others in Attendance: Amy Pilkington, Ryan Arrington, Kim Dohrer, Brandon Fairbanks, and Angie Johnson

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

2015-2016 BOARD PRIORITIES

Academic Rigor
Accreditation
Financial Stability

5:30 PM – INTRODUCTORY ITEMS

- Call to Order – Dan Galli called the meeting to order at 5:40 pm.
- School Mission – Steve Barnes gave the school mission.

PUBLIC COMMENT – There was no public comment.

REPORTS

- **Board of Directors**
 - Review 2015-2016 Budget as of December 31, 2015 – Ryan Arrington provided a review of the 2015-16 budget as of December 31, 2015.
 - Update on Action Items – Dan Galli reviewed progress on the Action Items.

CONSENT ITEMS – Andrew Marx made a motion to approve the Consent Items. Steve Barnes seconded the motion. The motion passed unanimously.

- Approve November 16, 2015 Board Meeting Minutes
- Approve November 16, 2016 Closed Session Affidavit

BUSINESS ITEMS

- Discuss and Vote on 2016-2017 School Calendar – Amy Pilkington reviewed the School Calendar. She noted that the proposed calendar was based on several factors including stakeholder input and Jordan School District’s calendar. The board discussed holidays, first and last days of school, and other school considerations. General discussion

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.

regarding federal holidays and options for adjusting start/end dates. **Steve Barnes made a motion to approve the 2016-2017 School Calendar. Andrew Marx seconded the motion. Motion passed unanimously.**

- Discuss and Vote on 2016-2017 School Fees – Amy Pilkington reviewed the proposed school fee schedule and noted that there were no changes from the current year’s fees. General discussion regarding school fees allowed. **Steve Barnes made a motion to approve the 2016-2017 School Fees with the Locker Fees being revised from \$10.00 to \$5.00. Andrew Marx seconded the motion. Motion passed unanimously.**

SCHOOL REPORTS

➤ **Director’s Report**

Amy Pilkington provided a State of the School report as well as survey results. General discussion regarding survey results on the school dress code and the school’s efforts to improve parent communication. There are a number of students and parents who would like to add purple as a shirt color to the dress code because it is one of the school colors.

OTHER ITEMS

➤ **Calendaring – ALL**

- The board tentatively scheduled a February Board meeting on 2/23 @ 6:30. Dawn will send out the calendar invite and coordinate.
- March Pre Board Meeting March 22nd @ 3:30 p.m.
- Next Board Meeting – March 29th

6:55 PM Andrew Marx made a motion to ADJOURN the meeting. Steve Barnes seconded the motion. Motion passed unanimously. (Duration 1:13:54)

January Action Items:

1. Order dinner from DP Cheesesteaks – **Dawn**
2. Send out an invite for a Board Meeting for February 23rd @ 6:30 p.m. (check with BF first) – **Dawn**