



Mountain West Montessori Academy
Board Meeting & Retreat Agenda
Tuesday, March 29, 2016

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

5:30 PM – INTRODUCTORY ITEMS

- Call to Order – Dan Galli
- School Mission

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

REPORTS

- Academica West
 - Utah Charter Access Point (UCAP) Login – Dawn Kawaguchi
 - ♣ GBOT's
 - ♣ Background Check
- Board of Directors
 - Review 2015-2016 Budget as of February 29, 2016 – Ryan Parker

CONSENT ITEMS

- Approve January 26, 2016 Board Meeting Minutes
- Ratify adding purple as a shirt color on Dress Code Policy

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

- Discuss and Vote on 2016-2017 School LAND Trust Plan – Amy Pilkington
- Discuss and Vote on amended SpEd Policies & Procedures Manual – Amy Pilkington
- Discuss and Vote on 2017 Washington DC Trip up to (30) students @ \$1,500 per student – Amy Pilkington

6:15 PM – BREAK FOR DINNER

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.

RETREAT ITEMS

- Director's Report – Amy Pilkington
 - State of the School
- Accreditation – Amy Pilkington
 - Overview
 - Standard 2
- Board Recruitment – Dan Galli
- Review Summer Retreat Goals – Kim Dohrer

OTHER BUSINESS ITEMS

- Calendaring – ALL
 - April Pre Board Meeting April 19th @ 3:30 p.m.
 - Reschedule Next Board Meeting – May 3rd

ADJOURN

UPCOMING CALENDAR ITEMS

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