



**Mountain West Montessori Academy
Electronic Board of Directors Meeting
Monday, August 11, 2014**

Anchor Location: Academica West, 290 N. Flint Street, Kaysville, UT 84037

***This meeting will take place via conference call. To participate in the meeting please contact dawn@academicawest.com*

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

Dial-in Number: 801-928-7660

5:00 PM – Call to Order – Dan Galli

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

- Discuss and Vote on the Founding Parents – Angie Johnson
- Discuss and Vote on Bintz purchase not to exceed \$25,000 – Amy Pilkington
- Discuss and Vote on Secure Instant Payments Merchant Account – Amy Pilkington
- Discuss and Vote on Toone Cleaning Rate Sheet – Amy Pilkington
- Discuss and Vote to Amend Computer and Network purchase not to exceed \$160,000 – Amy Pilkington
- Discuss and Vote to Amend Jr. High Curriculum purchase not to exceed \$40,000 – Amy Pilkington

OTHER BUSINESS ITEMS (For Discussion Only)

- Calendaring Items – ALL
 - Next Board Meeting – August 26th

ADJOURN

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.