



**Mountain West Montessori Academy**  
**Board Meeting Agenda**  
**Thursday, February 19, 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**

**2014-2015 BOARD PRIORITIES**

Montessori  
Operational/Financial stability  
Creating community/vested

**5:30 PM – INTRODUCTORY ITEMS**

- Call to Order – Dan Galli
- School Mission
- Montessori Minute – Angie/Amy

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

**REPORTS**

- Director – Amy Pilkington
- Board of Directors
  - Update on Action Items – Dan Galli

**CONSENT ITEMS**

- Approve November 25, 2014 Board Meeting Minutes
- Approve November 25, 2014 Closed Session Affidavit

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

- Discuss and Vote Amended 2014-2015 Budget as of January 31, 2015 – Linda Hume
- Discuss and Vote on 2015-2016 School Calendar – Amy Pilkington
- Discuss and Vote on 2015-2016 School Fees – Amy Pilkington
- Discuss and Vote on the SpEd Policies & Procedures Manual – Amy Pilkington

**BREAK FOR DINNER**

**REREAT ITEMS**

- Review Summer Retreat Goals – Kim Dohrer
- Update Opportunities for Growth/Change – Kim Dohrer

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.

- Establishing Traditions/Celebrations – Kim Dohrer

## **OTHER BUSINESS ITEMS**

- Calendaring – ALL
  - March Pre Board Meeting March 17<sup>th</sup> @ 3:30 p.m.
  - Next Board Meeting – March 24<sup>th</sup>

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

## **ADJOURN**

### **UPCOMING CALENDAR ITEMS**

#### **March 2015**

School LAND Trust Plan

Board Vacancies

#### **April 2015**

2015-2016 Parent Handbook

#### **May 2015**

EOY Bonuses

AW Maintenance Report

#### **June 2015**

2015-2016 Annual Budget

2014-2015 Final Amended Budget

Summer Purchasing Plan

Ratify Board Members & Terms

Ratify Board Officers

Ratify Principal

Principal’s Employment Agreement

2015-2016 Board Meeting Schedule

Annual Open Meetings Act Training/Review

**Mountain West Montessori Academy**  
**Closed Executive Board Meeting Agenda**  
**Thursday, February 19, 2015**

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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(I)(a).

**ADJOURN**

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