

**Mountain West Montessori Academy
Board of Directors Meeting
Thursday, December 12, 2013**



Hub: South Jordan Library
10673 S. Redwood Road
South Jordan, UT 84095

In Attendance: Angie Johnson, Dan Galli, Linda Hume
Others in Attendance: Kim Dohrer (AW)

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

5:41 PM – CALL TO ORDER by Angie Johnson

VOTING ITEMS

- **Amended Articles of Incorporation**
Dan Galli moved to approve the amended Articles of Incorporation; Linda Hume seconded. Motion passed unanimously.

CLOSED SESSION TO DISCUSS PERSONNEL

- Angie Johnson moved to discuss the character, professional competence, or physical or mental health of an individual; Linda Hume seconded. Motion passed unanimously, the votes were as follows:
 - Dan Galli – AYE
 - Angie Johnson – AYE
 - Linda Hume – AYEEntered Closed Session at 5:44 PM.

ADJOURN

- Linda Hume moved to adjourn the Closed Session and Board Meeting; Dan Galli seconded. Motion passed unanimously, the votes were as follows:
 - Dan Galli – AYE
 - Angie Johnson – AYE
 - Linda Hume – AYEBoard Meeting adjourned at 7:01 PM.

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MINUTES

5:44 PM – CALL TO ORDER

Closed Session to discuss the character, professional competence, or physical or mental health of an individual.

ADJOURN

- Linda Hume moved to adjourn the Closed Session and Board Meeting; Dan Galli seconded. Motion passed unanimously, the votes were as follows:
 - Dan Galli – AYE
 - Angie Johnson – AYE
 - Linda Hume – AYE

Board Meeting adjourned at 7:01 PM.

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AFFIDAVIT

This Closed Session was held to discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(1)(a).



Angie Johnson, President

12/12/13
Date