

# Mountain West Montessori Academy Electronic Board Meeting Minutes Monday, October 29, 2018



**Anchor Location:** MWMA Library, 4125 W. Foxview Drive, South Jordan, UT 84009

*\*\*All board members will be participating via conference call but may be at the anchor location. To participate in the meeting please go to the anchor location listed above.*

**In Attendance:** Steve Barnes, Corbin White, Andrew Marx, Nelson Altamirano

**Excused:** Lois Bobo

**Others in Attendance:** Angie Johnson, Cathie Hurst, Sheri Ebert, Brandon Fairbanks, Shirley Atkinson, Dawn Kawaguchi

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

### 2018-2019 BOARD PRIORITIES

Non-Cognitive Assessment  
Implementing Professional Development  
Safety in School

#### **4:33 PM – CALL TO ORDER**

- Welcome – Corbin White
- Mission – Corbin

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

- Discuss and Vote on Utah Grants Application & UCA Plan – Angie Johnson stated that the UCA is for federal and state funding which is different from the WPU. These funds are targeted funds and must be used for target areas. She reviewed budget and plan for the school. Most of the funding goes to salaries except for accelerated students which goes to materials. There was a discussion on how they come up with the funding amounts. The October 1 count was up by about 10 students from last year.
- Discuss and Vote on Parent & Family Engagement Policy and rescind the Parent Involvement Policy – Angie Johnson reviewed the Parent & Family Engagement Policy. This policy replaces the Parental Involvement Policy. If your school receives Title I funding you must have this policy. These changes are mostly substantive changes. This policy should be reviewed annually by a parent committee.

**NOTE: Times on this agenda are estimated as a courtesy only. Actual times may vary.**

In compliance with the Americans with Disabilities Act, persons needing accommodations for this meeting should call Dawn Kawaguchi at (801) 444-9378 to make appropriate arrangements.

**Andrew Marx made a motion to approve the 2018-2019 Utah Grant Application & UCA Plan. Additionally, that we rescind the School's LEA Parent Involvement Policy and approve in its place the Parent and Family Engagement Policy. Steve Barnes seconded the motion. The votes were as follows:**

**Nelson Altamirano – Aye**

**Steve Barnes – Aye**

**Andrew Marx – Aye**

**Corbin White – Aye**

**Motion passed unanimously.**

#### **OTHER BUSINESS ITEMS**

➤ **Calendaring – ALL**

- **December Pre-Board Meeting – November 21<sup>st</sup>**
- **Next Board Meeting – December 3<sup>rd</sup> @ 5:00 p.m.**
  - ✓ **Holiday Social @ 6:30 p.m.**

**4:51 PM – Steve Barnes made a motion to enter into a CLOSED SESSION to discuss an individual's character, professional competence, or physical or mental health pursuant to Utah Code 52-4-205(1) (a). Andrew Marx seconded the motion. Motion passed unanimously. The votes were as follows:**

**Steve Barnes – Aye**

**Corbin White – Aye**

**Andrew Marx – Aye**

**Nelson Altamirano – Aye**

**Motion passed unanimously.**

**4:59 PM Steve Barnes made a motion to exit the CLOSED SESSION and ADJOURN. Andrew Marx seconded the motion. Motion passed unanimously.**

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