

# Mountain West Montessori Academy

## Board Meeting Agenda

### Monday, March 25, 2019

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



**NOTE:** It is possible that the MWMA Board of Directors may be utilizing an electronic meeting component with one or more of their members.

*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**

---

### **2018-2019 BOARD PRIORITIES**

Non-Cognitive Assessment  
Implementing Professional Development  
Safety in School

#### **6:00 PM – INTRODUCTORY ITEMS**

- Call to Order – Steve Barnes (2 minutes)
- School Mission (1 minute)
- Montessori Minutes – Rebecca Akester (2 minutes)

#### **6:05 PM – PUBLIC COMMENT (Items Not on the Agenda – Limit 3 Minutes)**

#### **6:05 PM – REPORTS**

- Director
  - State of the School – Angie Johnson (30 minutes)
- Board of Directors
  - Financial Review – Andrew Marx (5 minutes)

#### **6:40 PM – BOARD TRAINING**

- Annual LAND Trust Training – Brandon Fairbanks (5 minutes)

#### **6:45 PM – CONSENT ITEMS**

- Approve February 25, 2019 Board Meeting Minutes
- Approve Amended 2018-2019 School Calendar – Snow Day

#### **6:50 PM – BUSINESS ITEMS (To Be Discuss and/or Voted On)**

- Discuss and Vote on the SLT Committee Membership – Angie Johnson (5 minutes)
- Discuss and Vote on 2019-2020 School LAND Trust Plan – Angie Johnson (10 minutes)

**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.

- Discuss and Vote on 2019-2020 School Fee Schedule – Angie Johnson (5 minutes)

**7:10 PM – OTHER BUSINESS ITEMS**

- Calendaring – ALL (5 minutes)
  - April Pre-Board Meeting – April 10<sup>th</sup>
  - Next Board Meeting – April 22<sup>nd</sup>
  - Reschedule May 20<sup>th</sup> Meeting (Strategic Planning)
  - Annual Board Meeting – June 24<sup>th</sup>

**7:15 PM – CLOSED SESSION** to discuss an individual’s character, professional competence, or physical or mental health pursuant to Utah Code 52-4-205(1) (a) (15 minutes)

**7:30 PM – ADJOURN**

**UPCOMING CALENDAR ITEMS**

**April 2019**

2019-2020 Parent Handbook  
EOY Bonuses

**May 2019**

2019-2020 Strategic Planning  
Janitorial Service Contract

**June 2019**

Carbon Monoxide Sensors  
Audit Engagement Letters  
2019-2020 Annual Budget  
2018-2019 Final Amended Budget  
Early Literacy Plan (Due Aug 1)  
Summer Purchasing Plan  
Ratify Board Members & Terms  
Ratify Board Officers  
Set 2019-2020 Board Meeting Schedule  
Annual Open Meetings Act Training/Review  
Arrest Reporting Policy Review  
Annual Policy Review and/or Approvals  
Sex Education Instruction 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.