

Mountain West Montessori Academy

Electronic Board Meeting Agenda

Monday, September 23, 2019



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.*

*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

2019-2020 BOARD PRIORITIES

Professional Development for Trauma Informed School
Improve Student Physical Health
Expand Literacy Pedagogy

6:00 PM – CALL TO ORDER

- Welcome – Steve Barnes (5 minutes)

6:05 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) and for deliberations conducted in connection with a procurement under the procurement code pursuant to Utah Code 52-4-205(1)(h) (15 minutes)

6:20 PM – BUSINESS ITEMS (To Be Discuss and/or Voted On)

- Discuss and Vote on Travel Scholarship Awards – Angie Johnson (5 minutes)
- Discuss and Vote to Award IT Services RFP – Angie Johnson (5 minutes)
- Discuss and Vote to Award Borrowers Counsel – Angie Johnson (2 minutes)
- Discuss and Vote to Award Bond Counsel – Angie Johnson (2 minutes)
- Discuss and Vote to Award Underwriter – Angie Johnson (2 minutes)
- Discuss and Vote to Award Trustee – Angie Johnson (2 minutes)

6:38 PM – OTHER BUSINESS ITEMS

- Calendaring – ALL (2 minutes)
 - October Pre-Board Meeting – October 9th
 - Next Board Meeting – October 21st

6:40 PM – ADJOURN

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.