

# Mountain West Montessori Academy

## Annual Board Meeting Agenda

### Monday, June 21, 2021

**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**

### **2021-2022 BOARD PRIORITIES**

Safely Re-Engage in Hands-On & Experiential Learning Experiences  
Implement Computer Science Initiative  
Continue Improvement of Literacy Instruction & Outcomes

#### **6:00 PM – INTRODUCTORY ITEMS**

- Call to Order – Steve Barnes (2 minutes)
- School Mission (1 minute)

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

#### **6:05 PM – REPORTS**

- Director
  - State of the School – Angie Johnson (20 minutes)

#### **6:25 PM – BOARD TRAINING**

- Annual Policies, Plans & Procedures Training – Brandon Fairbanks (5 minutes)
- Annual Open & Public Meetings Act Training – Brandon Fairbanks (5 minutes)
- Annual Fraud Risk Assessment Review – Cathie Hurst (5 minutes)
  - Sign Annual Statement of Ethical Behavior

#### **6:40 PM – CONSENT ITEMS**

- May 17, 2021 Board Meeting Minutes
- May 17, 2021 Closed Session Affidavit

#### **6:42 PM – BUSINESS ITEMS (To Be Discuss and/or Voted On)**

- 2020-2021 Final Amended Budget – Cathie Hurst (10 minutes)
- 2021-2022 Annual School Budget – Cathie Hurst (5 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 (801) 444-9378 to make appropriate arrangements.

- Audit Engagement Letters – Andrew Marx (2 minutes)
- 2021-2022 Sex Ed Instruction Committee – Angie Johnson (2 minutes)
- Ratify Board Members and Their Terms– Steve Barnes (3 minutes)
- Nominate and Elect Board Officers – Steve Barnes (5 minutes)

#### **7:09 PM – OTHER BUSINESS ITEMS**

- Set 2021-2022 Annual Board Meeting Schedule – Dawn (3 minutes)
- Calendaring – ALL (2 minutes)
  - Next Pre-Board Meeting – Proposed August 11<sup>th</sup> @ 5:00 p.m.
  - Next Board Meeting – Proposed August 23<sup>rd</sup>
- REMINDERS:
  - Audit Committee Training

#### **7:14 PM – ADJOURN**

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