

Mountain West Montessori Academy
Electronic Board Meeting Minutes
Monday, April 25, 2022

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



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

Excused: Lois Bobo

Others in Attendance: Angie Johnson, Dawn Kawaguchi, Brandon Fairbanks, Cathie Hurst (6:03 p.m.), Sheri Ebert (6:03 p.m.)

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

2021-2022 BOARD PRIORITIES

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

6:02 PM – INTRODUCTORY ITEMS

- Call to Order – Steve Barnes

There was no PUBLIC COMMENT.

Steve Barnes made a motion to table the State of the School from Angie Johnson as well as the financial update from Andrew Marx. Andrew Marx seconded the motion. The roll call votes were as follows:

Steve Barnes – Aye
Andrew Marx – Aye
Corbin White – Aye
Nelson Altamirano – Aye

Motion passed unanimously.

CONSENT ITEMS

- *March 28, 2022 Board Meeting Minutes* – There was no further discussion. **Steve Barnes made a motion to approve the consent items. Nelson Altamirano seconded the motion. The roll call votes were as follows:**

Steve Barnes – Aye
Andrew Marx – Aye
Corbin White – Aye

Nelson Altamirano – Aye
Motion passed unanimously.

OTHER BUSINESS ITEMS

➤ *Calendaring* – ALL

- Next Pre-Board Meeting – May 10th @ 12:15 p.m.
- Post-Holiday Social – May 11th @ 6 p.m.
- Next Board Meeting – May 23rd

6:04 PM – Andrew Marx 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) via Zoom. Corbin White seconded the motion. The roll call votes were as follows:

Steve Barnes – Aye
Andrew Marx – Aye
Corbin White – Aye
Nelson Altamirano– Aye

Motion passed unanimously.

Sheri Ebert was excused at 6:04 p.m.

6:20 PM – Corbin White made a motion to exit the CLOSED SESSION and ADJOURN. Nelson Altamirano seconded the motion. The roll call votes were as follows:

Andrew Marx – Aye
Corbin White – Aye
Nelson Altamirano – Aye
Steve Barnes – Aye

Motion passed unanimously.