

**Mountain West Montessori Academy**  
**Electronic Board Meeting Minutes**  
**Monday, August 15, 2022**

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



**In Attendance:** Steve Barnes, Lois Bobo, and Andrew Marx

**Excused:** Nelson Altamirano and Corbin White

**Others in Attendance:** Angie Johnson, Kara Finley, Brandon Fairbanks, and Cathie Hurst

*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**

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### **2022-2023 BOARD PRIORITIES**

Continue with the Computer Science Trajectory  
Celebrate Teacher Excellence  
Positive Community Communication

### **INTRODUCTORY ITEMS**

- **Call to Order** – Steve Barnes called the meeting to order at 5:35 pm.
- **School Mission** – Lois Bobo recited the School Mission.

**PUBLIC COMMENT** – *no public comment made*

### **REPORTS**

- **Director**
  - *State of the School* – Angie Johnson noted that school started today and updated the board on the teachers’ preparedness which included professional development and annual required trainings. Ms. Johnson provided an introduction of new staff members for this year. She also shared highlights from Back-to-School Night as well as the first day of school.
- **Board of Directors**
  - *Financial Update* – Andrew Marx provided the board with a financial update. He noted that it is early in the fiscal year so there is not much to report. He compared the current financial position of the school to the prior fiscal year. Cathie Hurst also updated the board on the annual financial audit and noted that trial balances have

been submitted to the auditors. In addition, she noted that the school would be transferring funds into the Public Treasurer's Investment Fund (PTIF).

## CONSENT ITEMS

- June 27, 2022, Annual Board Meeting Minutes – There was no further discussion. **Andrew Marx made a motion to approve the consent items. Lois Bobo seconded the motion. The votes were as follows:**
  - Steve Barnes – Aye
  - Andrew Marx – Aye
  - Lois Bobo – Aye**The motion passed unanimously.**

## VOTING ITEMS

- 2022-2023 Early Learning Plan – Angie Johnson discussed the Early Learning Plan goals which focus on literacy and mathematics. She also discussed the school's preparations and plans for achieving these goals. She noted that the mathematics goal was targeted on second grade after a review of computation data from prior years. Lois Bobo noted her familiarity with the Early Learning Plan requirements and her support for the school's goals. **Steve Barnes made a motion to approve the 2022-2023 Early Learning Plan. Lois Bobo seconded the motion. The votes were as follows:**
  - Steve Barnes – Aye
  - Andrew Marx – Aye
  - Lois Bobo – Aye**The motion passed unanimously.**
- AW Special Education Agreement – Angie Johnson explained the school's need to have access to additional special education support. She reminded the board that they entered into this same agreement last year, and it worked well for the school. She recommended entering into the agreement for another year. **Lois Bobo made a motion to approve the Special Education Services Agreement and allow the Board President to sign on behalf of the school. Andrew Marx seconded the motion. The votes were as follows:**
  - Steve Barnes – Aye
  - Andrew Marx – Aye
  - Lois Bobo – Aye**The motion passed unanimously.**
- Library Materials Policy – Angie Johnson provided an overview of the requirement for this policy and reminded the board about the presentation they received at a previous meeting regarding this policy. Brandon Fairbanks noted the key elements that needed to be included in the policy based on law/rule. **Steve Barnes made a motion to approve the Library Materials Policy. Lois Bobo seconded the motion. The votes were as follows:**
  - Steve Barnes – Aye
  - Andrew Marx – Aye
  - Lois Bobo – Aye**The motion passed unanimously.**
- Re-Approve Electronic Resources Policy – Brandon Fairbanks discussed the requirement to review this policy periodically and provided a summary of the policy. **Steve Barnes**

**made a motion to re-approve the Electronic Resources Policy. Andrew Marx seconded the motion. The votes were as follows:**

**Steve Barnes – Aye**

**Andrew Marx – Aye**

**Lois Bobo – Aye**

**The motion passed unanimously.**

- Re-Approve Parent & Family Engagement Policy – Brandon Fairbanks discussed the requirement to review this policy periodically and provided a summary of the policy’s purpose. **Lois Bobo made a motion to re-approve the Parent & Family Engagement Policy. Steve Barnes seconded the motion. The votes were as follows:**

**Steve Barnes – Aye**

**Andrew Marx – Aye**

**Lois Bobo – Aye**

**The motion passed unanimously.**

## **DISCUSSION ITEMS**

➤ Calendar

- *Pre-Board Meeting.* October 12<sup>th</sup> @ 5:00 p.m.
- *Next Board Meeting.* The board discussed the need to reschedule the October 24<sup>th</sup> board meeting due to a conflict with the school’s fall break. The board tentatively selected October 10<sup>th</sup> for their next meeting.

**ADJOURN – Andrew Marx moved to ADJOURN the meeting. Voting was unanimous, and the meeting adjourned at 6:14 pm.**