

Mountain West Montessori Academy
Electronic Board Meeting Minutes
Wednesday, April 12, 2023



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

In Attendance: Steve Barnes, Andrew Marx, Corbin White

Excused: Lois Bobo, Nelson Altamirano

Others in Attendance: Angie Johnson, Dawn Kawaguchi, 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

2022-2023 BOARD PRIORITIES

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

5:33 PM – INTRODUCTORY ITEMS

- Call to Order – Steve Barnes
- School Mission – Steve

CONSENT ITEMS

- February 27, 2023 Board Meeting Minutes – There was no further discussion. **Corbin White made a motion to approve the consent items. Andrew Marx seconded the motion. The votes were as follows:**
 - Steve Barnes – Aye**
 - Corbin White – Aye**
 - Andrew Marx – Aye****Motion passed unanimously.**

VOTING ITEMS

- Technology Purchase – Angie Johnson stated that they have some current Chromebook that are older and cannot be updated for testing. These Chromebooks will replace classroom computers that are outdated. This will be paid out of capital improvements and technology funds awarded by the state. Cathie stated that these are one-time funds which need to be spent by June 30th and cannot be carried over. Angie will be using the rest of the funds on new carpet for the middle school hall which will be done when the Kinder addition carpet will be installed. There was a discussion on the lifespan of the Chromebooks. **Steve Barnes made a motion to approve the ETS Technology Purchase**

not to exceed \$40,000. Andrew Marx seconded the motion. The roll call votes were as follows:

Steve Barnes – Aye

Corbin White – Aye

Andrew Marx – Aye

Motion passed unanimously.

DISCUSSION ITEMS

➤ Calendaring – ALL

- Next Board Meeting is April 24th – Steve would like to reschedule to Tuesday, April 25th. Dawn will send out an email to the rest of the board.

5:45 PM – Corbin White made a motion to ADJOURN. The votes were as follows:

Steve Barnes – Aye

Corbin White – Aye

Andrew Marx – Aye

Motion passed unanimously.