

Mountain West Montessori Academy
Board Meeting Agenda
Monday, May 16, 2023

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

2022-2023 BOARD PRIORITIES

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

5:00 PM – INTRODUCTORY ITEMS

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

5:05 PM – PUBLIC COMMENT (Items Not on the Agenda – Limit 3 Minutes)

5:05 PM – REPORTS

- Board of Directors
 - Financial Update – Andrew Marx (2 minutes)

5:07 PM – CONSENT ITEMS

- April 24, 2023 Board Meeting Minutes

5:08 PM – VOTING ITEMS

- Amend Employee 401(k) Plan – Angie Johnson (2 minutes)
- Mental Health Screening Program Determination – Angie Johnson (2 minutes)
- School-Based Mental Health Qualifying Grant Angie Johnson (2 minutes)
- Audit Engagement Letters – Andrew Marx (2 minutes)
- AMI Conference Trip Expense – Angie Johnson (2 minutes)
- Amended Administration of Medication Policy – Brandon Fairbanks (2 minutes)

5:20 PM – DISCUSSION ITEMS

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.

- **Calendaring – ALL** (2 minutes)
 - Next Pre-Board Meeting – June 14th @ 5:00 p.m.
 - Annual Board Meeting – June 26th @ 5:00 p.m.
 - Schedule a Dinner with Lois sometime in June

5:22 PM – BREAK

5:50 STRATEGIC BOARD TRAINING

- State of the School – Angie Johnson
- Set 2023-2024 Board Priorities
- Strengths of the Board
- Opportunity for Growth
- Strengths of the Administration Team
- Opportunities for Growth
- Open and Public Meeting Act Training

7:15 PM – CLOSED SESSION to discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(1)(a) (15 minutes)

7:30 PM – ADJOURN

UPCOMING CALENDAR ITEMS

June

- 2023-2024 Annual Budget
- 2022-2023 Final Amended Budget
- Summer Purchasing Plan
- 2023-2024 Sex Ed Instruction Committee
- Ratify Board Members & Terms
- Ratify Board Officers
- 2023-2024 Board Meeting Schedule
- Annual Policies Review
- Annual Open Meetings Act Training
- Annual Fraud Risk Assessment/Ethical Behavior

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.