

Mountain West Montessori Academy
Board Meeting Agenda
Tuesday, June 20, 2017

Location: MWMA Library, 4125 W. Foxview Drive, South Jordan, UT 84095



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

2016-2017 BOARD PRIORITIES

Parent Partnerships
Data Driven Student Learning
Student Communities

5:40 PM – INTRODUCTORY ITEMS

- Call to Order – Dan Galli
- School Mission
- Montessori Minute – Angie Johnson

PUBLIC COMMENT (Items Not on the Agenda - Limit 3 Minutes)

REPORTS

- Director – Amy Pilkington
 - State of the School
- Board of Directors
 - Review Action Items – Dan Galli
- Academica West
 - Annual Open & Public Meetings Act Training – Brandon Fairbanks

CONSENT ITEMS

- Approve May 23, 2017 Board Meeting Minutes
- Approve May 23, 2017 Closed Session Affidavit

BUSINESS ITEMS (To Be Discuss and/or Voted On)

- Discuss and Vote on Final Amended 2016-2017 Budget – Ryan Parker
- Discuss and Vote on 2017-2018 Annual Budget – Ryan Parker
- Discuss and Vote to Open Additional Savings Account (PTIF) – Ryan Parker
- Discuss and Vote to Approve the Zions Bank Signature Card(s) – Ryan Parker
- Discuss and Vote on Cleaning Service Agreement – Angie Johnson
- Discuss and Vote on ETS Service Agreement Addendum – Amy Pilkington
- Discuss and Vote on Staff Code of Conduct Policy – Angie Johnson

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Dawn Kawaguchi at (801) 444-9378 or dawn@academicawest.com, giving at least three working days notice.

- Discuss and Vote on Student Data Privacy & Security Policy – Angie Johnson
- Discuss and Vote on Data Confidentiality Addendum – Angie Johnson
- Discuss and Vote on Amended Bullying & Hazing Policy – Angie Johnson
- Discuss and Vote on Amended Wellness Policy – Angie Johnson
- Ratify Board Members and their Terms – Dan Galli
 - Andrew Marx – *NEW* 3-Year Term June 2020
 - Ryan Parker – June 2018
 - Steve Barnes – June 2018
 - Lois Bobo – June 2018
 - Corbin White – June 2019
- Discuss and Vote to Elect Board Officers – Dan Galli
 - President
 - Vice President
 - Financial Coordinator
 - Secretary

CLOSED SESSION to discuss an individual’s character, professional competence, or physical or mental health pursuant to Utah Code 52-4-205(1) (a)

OTHER BUSINESS ITEMS

- Administration Plan & Director Agreement – Dan Galli
- Set 2017-2018 Annual Board Meeting Schedule – Dawn
- Calendaring – ALL
 - Schedule
 - Schedule August Pre Board Meeting
 - Next Board Meeting – TBD
 - Appreciation & Thank You – Dan Galli

ADJOURN

Mountain West Montessori Academy
Closed Executive Board Meeting Agenda
Tuesday, June 20, 2017

Location: MWMA Library, 4125 W. Foxview Drive, South Jordan, UT 84095



*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

CALL TO ORDER

BUSINESS ITEMS

- Discuss an individual's character, professional competence, or physical or mental health pursuant to Utah Code 52-4-205(1)(a) – ALL

ADJOURN

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Dawn Kawaguchi at (801) 444-9378 or dawn@academicawest.com, giving at least three working days notice.