



Mountain West Montessori Academy
Board Meeting Agenda
Tuesday, September 22, 2015

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

2015-2016 BOARD PRIORITIES

Academic Rigor
Accreditation
Financial Stability

5:30 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
 - State of the School – Amy Pilkington
 - Updated Administrative Procedures
 - ♣ Arrest Reporting
 - ♣ FERPA
- Board of Directors
 - Review 2015-2016 Budget as of September 15, 2015 – Ryan Parker
 - Review Action Items – Dan Galli

CONSENT ITEMS

- Approve August 10, 2015 Board Meeting & Retreat Minutes

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

- Discuss and Vote on Financial Advisor for Facility Purchase – Dan Galli
- Discuss and Vote on Montessori Compass Renewal not to exceed \$6,000 – Amy Pilkington
- Discuss and Vote on Yellowstone Trip not to exceed \$16,000 – Amy Pilkington
- Discuss and Vote on Political Signs on School Property Policy – Brandon Fairbanks
- Discuss and Vote on Amended Arrest Reporting Policy – Brandon Fairbanks
- Discuss and Vote on Amended Building Use Policy – Brandon Fairbanks

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 Amended Civil Rights Policy – Brandon Fairbanks

OTHER BUSINESS ITEMS

- Calendaring – ALL
 - October Pre-Board Meeting – October 20th @ 3:30 p.m.
 - Next Board Meeting – October 27th

CLOSED SESSION to discuss an individual’s character, professional competence, or physical or mental health pursuant to Utah Code 52-4-205(1) (a) or to discuss the purchase, exchange, or lease of real property pursuant to Utah Code 52-4-205(1)(d) [*IF NEEDED*]

ADJOURN

UPCOMING CALENDAR ITEMS

October 2015

Utah Consolidated Application

November 2015

Holiday Social

Winter Bonuses

January 2016

2016-2017 School Calendar

2016-2017 School Fees

March 2016

School LAND Trust Plan

Board Vacancies

April 2016

2016-2017 Parent Handbook

EOY Bonuses

June 2016

2016-2017 Annual Budget

2015-2016 Final Amended Budget

Summer Purchasing Plan

Ratify Board Members & Terms

Ratify Board Officers

Ratify Director’s Employment Agreement

2016-2017 Board Meeting Schedule

Annual Open Meetings Act Training/Review



Mountain West Montessori Academy
Closed Executive Board Meeting Agenda
Tuesday, September 22, 2015

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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) or to discuss the purchase, exchange, or lease of real property pursuant to Utah Code 52-4-205(1)(d) – Dan Galli

ADJOURN

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