



**Mountain West Montessori Academy**  
**Board Meeting & Winter Retreat Agenda**  
**Tuesday, January 26, 2016**

**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

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

**REPORTS**

- Board of Directors
  - Review 2015-2016 Budget as of December 31, 2015 – Ryan Parker
  - Update on Action Items – Dan Galli

**CONSENT ITEMS**

- Approve November 16, 2015 Board Meeting Minutes
- Approve November 16, 2016 Closed Session Affidavit

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

- Discuss and Vote on 2016-2017 School Calendar – Amy Pilkington
- Discuss and Vote on 2016-2017 School Fees – Amy Pilkington

**BREAK FOR DINNER**

**REREAT ITEMS**

- Director's Report – Amy Pilkington
  - State of the School
  - Review Survey Results
- Accreditation – Amy Pilkington
  - Overview

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@academicwest.com, giving at least three working days notice.

- Standard 2
- Review Summer Retreat Goals – Kim Dohrer

**OTHER BUSINESS ITEMS**

- Calendaring – ALL
  - March Pre Board Meeting March 22<sup>nd</sup> @ 3:30 p.m.
  - Next Board Meeting – March 29<sup>th</sup>

**ADJOURN**

**UPCOMING CALENDAR ITEMS**

**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