



# Mountain West Montessori Academy Electronic Board of Directors Meeting Tuesday, July 22, 2014

**Anchor Location:** Academica West, 290 N. Flint Street, Kaysville, UT 84037

*\*\*This meeting will take place via conference call. To participate in the meeting please contact [dawn@academicawest.com](mailto:dawn@academicawest.com)*

**In Attendance:** Dan Galli, Rusty Bentley, Steve Barnes, Brandon Fairbanks (AW), Kim Dohrer (AW), Dawn Kawaguchi (AW), Linda Hume, Jennifer Evans (Parent) and Amy Pilkington (Director)

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

**Dial-in Number: 801-928-7660**

**5:04 PM – Call to Order – Dan Galli**

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

- *Discuss and Vote on 2014-2015 Family Handbook* – Amy reviewed some of the comments and recommended changes to the handbook that include but are not limited to the following: celebration of life, board members, review of items highlighted in yellow, conflict of resolution, special education policy, pick up procedures and left students, typos, and use of open flames. There was discussion on the best way to approve the handbook, knowing that there will be changes. Kim recommended that the Board approve the handbook as discussed, allow the Director to modify the handbook as needed and if there are any significant changes that she will bring it back to the Board. Significant changes were defined as schedule, curriculum, policy etc. or anything that the board may receive a call from parents. It can be as simple as informing the board of changes in the Director's Report. **Steve Barnes made a motion to approve the Family Handbook with the stated changes as noted in this discussion and leave open the door for the Director to make changes that are substantive of nature as defined by this discussion. Linda Hume seconded the motion. The votes were as follows:**

**Dan Galli – Aye**

**Steve Barnes – Aye**

**Rusty Bentley – Aye**

**Linda Hume – Aye**

**Motion passed unanimously.**

- *Discuss and Vote on Employee Handbook* – There was no further discussion. **Linda Hume made a motion to approve the Employee Handbook with the caveat that the Director can make changes but bring any items of substantive to the board. Steve Barnes and Rusty Bentley seconded the motion. The votes were as follows:**

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**Dan Galli – Aye  
Linda Hume – Aye  
Rusty Bentley – Aye  
Steve Barnes – Aye**  
**Motion passed unanimously.**

**OTHER BUSINESS ITEMS (For Discussion Only)**

- **Calendaring Items – ALL**
  - **Next Board Meeting – August 26<sup>th</sup> @ the new school (Hooray!)**

*There was a brief discussion on the teachers having an opportunity to meet the Board of Directors. Amy would like to have a luncheon sometime during the week of August 11-16. Amy will put something together and send out an invite to the board.*

**5:18 PM – Linda Hume made a motion to ADJOURN. Rusty Bentley seconded the motion. Motion passed unanimously.**