



# Mountain West Montessori Academy Electronic Board of Directors Meeting Minutes Thursday, May 7, 2015

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

**In Attendance:** Dan Galli, Andrew Marx, Ryan Parker

**Excused:** Linda Hume, Steve Barnes

**Others in Attendance:** Amy Pilkington, Brandon Fairbanks, Shirley Atkinson, Kara Finley, Natalie Erskin

*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

**5:03 PM – Call to Order – Dan Galli**

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

- *Discuss and Vote on 2015-2016 Parent Handbook* – Amy Pilkington recommended moving toward the committee model. The Board noted the public comment that was made at the last Board Meeting. Natalie Erskin indicated that she was in favor of the change. **Andrew Marx made a motion to approve the 2015-2016 Parent Handbook. Ryan Parker seconded the motion. The votes were as follows:**

**Dan Galli – Aye**

**Andrew Marx – Aye**

**Ryan Parker – Aye**

**Motion passed unanimously.**

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

- Calendaring Items
  - Next Board Meeting – May 26<sup>th</sup>

**5:07 PM – Ryan Parker made a motion to ADJOURN. Andrew Marx seconded the motion. Motion passed unanimously.**

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