

**Mountain West Montessori Academy
Board of Directors Meeting
Monday, February 24, 2014**



Location: South Jordan Library
10673 S. Redwood Road
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

5:30 PM – CALL TO ORDER

CLOSED SESSION TO DISCUSS PERSONNEL

CONSENT ITEMS

- December 2, 2013 Board Meeting Minutes
- December 12, 2013 Board Meeting and Closed Session Minutes
- January 28, 2014 Board Meeting Minutes and Closed Session Minutes

PUBLIC COMMENT (Comments will be limited to three minutes each)

VOTING ITEMS

- Policies
 - Electronic Device Policy – Linda Hume
 - Internet Safety Policy – Linda Hume
 - Copyright Compliance Policy – Dan Galli
 - Travel Policy – Angie Johnson

DISCUSSION ITEMS

- Update on IT Support Services RFPs
- Enrollment and Informational Meetings
- Policy Assignments:
 - Employee Handbook Policy
 - Emergency Preparedness Plan
 - Emergency Response Plan
 - Health and Safety Policy

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

- School Calendar, Fees, and Bell Schedule
- Founder's Status
- Action Items
- Calendaring
 - Parent Meetings February 24, 2014
 - Board Meeting March 25, 2014 at 5:30 PM
 - Retreat

TRAINING

- Governing Board Online Training
- Montessori Minute

ADJOURN

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**Mountain West Montessori Academy
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Closed Session to discuss the character, professional competence, or physical or mental health of an individual.

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