

**Mountain West Montessori Academy
Board of Directors Meeting
Tuesday, March 25, 2014**



Location: Herriman Library
5380 W. Herriman Main St
Herriman, UT 84096

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

REPORTS

- Board Report
 - Hiring Process and Update

CONSENT ITEMS

- February 24, 2014 Board Meeting and Closed Session Minutes

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

VOTING ITEMS

- 2014-2015 School Calendar, Fees, and Bell Schedule
- Principal Employment Agreement
- Signers on Bank Account
- Policies
 - Employee Handbook Policy
 - Emergency Response Plan Policy
 - Health and Safety Policy
- IT Support Services RFP
- Board Resolution to Lease Facility

DISCUSSION ITEMS

- Marine Biology Club Trip
- Staff Salary Budget

- Enrollment and Informational Meetings
- Committee Assignments
- Policy Assignments:
 - Test Administration Policy
 - Discipline Policy
 - Purchasing and Disbursement Policy
 - Internal Control Policy
- Action Items
- Calendaring
 - Middle School Parent Meeting April 22, 2014 at 6:30 PM
 - Board Meeting April 22, 2014 at 5:30 PM
 - Summer Board Retreat

TRAINING

- Governing Board Online Training
- Montessori Minute

ADJOURN

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Closed Session to discuss the character, professional competence, or physical or mental health of an individual.

ADJOURN