

**Mountain West Montessori Academy**  
**Board Meeting Agenda**  
**Wednesday, November 29, 2017**

**Location:** MWMA Library, 4125 W. Foxview Drive, South Jordan, UT 84009



*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**

**2017-2018 BOARD PRIORITIES**

Strengthen Parent Partnerships  
Define Learning Excellence @ MWMA  
Maintain & Support Quality Faculty

**6:00 PM – INTRODUCTORY ITEMS**

- Call to Order – Steve Barnes
- School Mission
- Montessori Minute – Kari Schein

**6:10 PM – PUBLIC COMMENT (Items Not on the Agenda - Limit 3 Minutes)**

**6:10 PM – REPORTS**

- Eide Bailly
  - Review of FY2017 Audit – Ken Jeppesen (10 minutes)
- Director
  - State of the School – Angie Johnson (25 minutes)
    - ✓ <https://mwmacademy.org/policies-handbooks/>
    - ✓ <https://mwmacademy.org/land-trust-committee/>
- Academica West
  - Review 2017-2018 Budget as of October 31, 2017 – Cathie Hurst (5 minutes)

**6:50 PM – CONSENT ITEMS**

- Approve August 23, 2017 Board Meeting Minutes
- Approve August 23, 2017 Closed Session Affidavit
- Approve September 27, 2017 Electronic Board Meeting Minutes
  - Ratify Information Technology Security Policy
- Approve October 25, 2017 Board Meeting Minutes

**NOTE: Times on this agenda are estimated as a courtesy only. Actual times may vary.**

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

**7:00 PM – BUSINESS ITEMS (To Be Discuss and/or Voted On)**

- Discuss & Vote on Financial Reporting Policy – Angie Johnson (5 minutes)
- Discuss & Vote on Amended Administration of Medication Policy – Angie Johnson (5 minutes)
- Discuss & Vote on Amended Cash Handling Policy – Angie Johnson (5 minutes)
- Discuss & Vote on Amended Procurement Policy – Angie Johnson (5 minutes)
- Discuss & Vote on Amended SpEd Policies & Procedures Manual – Angie Johnson (5 minutes)

**7:25 PM – OTHER BUSINESS ITEMS**

- Calendaring – ALL (5 minutes)
  - Board Winter Social – December 4<sup>th</sup> @ 6:00 p.m.
  - January Pre-Board Meeting – January 19<sup>th</sup> @ 4:30
  - Next Board Meeting – January 23<sup>rd</sup> @ 6:00 p.m.

**7:30 PM – CLOSED SESSION** to discuss an individual’s character, professional competence, or physical or mental health pursuant to Utah Code 52-4-205(1) (a) (15 minutes)

**7:45 PM – ADJOURN**

**UPCOMING CALENDAR ITEMS**

**January 2018**

2018-2019 School Calendar  
2018-2019 School Fees  
HS Curriculum

**March 2018**

School LAND Trust Plan  
9<sup>th</sup> Grade Trip Expense  
Board Vacancies

**April 2018**

2018-2019 Parent Handbook  
EOY Bonuses

**May 2018**

2018-2019 Strategic Planning

**June 2018**

2018-2019 Annual Budget  
2017-2018 Final Amended Budget  
Summer Purchasing Plan  
Ratify Board Members & Terms  
Ratify Board Officers  
Set 2018-2019 Board Meeting Schedule  
Annual Open Meetings Act Training/Review  
Arrest Reporting Policy Review

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**Mountain West Montessori Academy**  
**Closed Executive Board Meeting Agenda**  
**Wednesday, November 29, 2017**

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**AGENDA**

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**CALL TO ORDER**

**BUSINESS ITEMS**

- Discuss an individual's character, professional competence, or physical or mental health pursuant to Utah Code 52-4-205(1)(a) – ALL

**ADJOURN**

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