

MWMA Land Trust Committee Meeting Minutes

Wednesday, Oct 18, 2023, 7:00 pm

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

Attendance

- Roll call conducted via sign-in sheet, prior to meeting commencement.
- The following persons were present: Daveo Ho, Rani Billingsley-White, Jannalyn Neville, Karen Sanders, Richard Linton, Lauren Horsley, Angie Johnson, Rebecca Akester
- The following persons were absent: None

7:05 - Call to Order & Introductions

- 7:05 - Angie Johnson calls to order the first meeting of the 2023/2024 Mountain West Montessori Academy Land Trust Committee Meeting.
- 7:05 - Angie Johnson provides "Meeting Agenda" document to all in attendance.
- 7:06 - Council members introduce themselves to the group.

7:08 – Rules of Order & Procedure

- 7:08 - Angie Johnson provides "Land Trust Council Rules of Order and Procedure" document and conducts overview.
- 7:09 - Lauren Horsley volunteers to act as Council Secretary and take meeting minutes. There are no previous meeting minutes to review.
- 7:10 - It is moved and unanimously sustained that Richard Lentin serve as Council Chair.
- 7:11 - It is moved and unanimously sustained that David Ho serve as Council Vice Chair.
- 7:12 - All Rules of Order and Procedure are reviewed and acknowledged.

7:14 – Training on Utah Legislative Code Title 53A Chapter 16 Section 101.5

- 7:14 - Angie Johnson provides "Utah Legislative Code Title 53A Chapter 16 Section 101.5" document to Council and conducts review/training.
- 7:16 - The floor is opened for questions. None asked.
- 7:17 - Because the meeting is moving quickly, the council decides to begin MWMA Land Trust Funds History & Current Allocation Overview while waiting for Melissa Hill's 7:30 arrival time.

7:17 - MWMW Land Trust Funds History & Current Allocation

- 7:18 - Angie Johnson provides "MWMW Land Trust Funds History & Current Allocation" overview to council, via PowerPoint Presentation.
- 7:18 - Budget and Achievement Data reviewed, with note that MWMA received a Growth level rating of "exemplary".
- 7:21 - K-3 Reading Proficiency Data reviewed.

- 7:22 - Grades 4-6 Reading Proficiency Data reviewed.
- 7:23 –Goals for Literacy Proficiency, Math Proficiency and Promoting Safe School Environment are reviewed. Budget is set at \$66,659.

7:31 – Human Sexuality Education Curriculum

- 7:31 – Angie Johnson provides “Utah State Board of Education – Parent/Guarding Consent Form, Sex Education Instruction” document to the Council and overview is conducted by Angie Johnson and Melissa Hill.
- 7:34 – Maturation Program discussed – will be held in-person, after school for optional attendance. Topic is tabled for February meeting.
- 7:40 – Questions are raised by the Council regarding Utah’s legal requirements for the Maturation Program. It is suggested that attendance age range be expanded to include 4th graders. It is suggested that a program be held separately for each gender, but both genders be invited to attend both events. Topic is tabled for February meeting.
- 7:44 – Melissa Hill receives and answers the Council’s questions regarding the school’s current Sexual Education Curriculum. Questions are asked regarding visual aids, gender-specific instruction, STD instruction, LGBTQIA instruction and prevention instruction.
- 7:51 – Motion is called to approve the current practice of requiring parents to opt-in for all the subjects currently in this curriculum. Motion is unanimously approved by the Council and will be presented at the next Boarding Meeting for approval.
- 7:52 – Melissa Hill is thanked for her time and leaves the meeting.

7:53 – Digital Citizenship & Safety

- 7:53 – Angie Johnson provides “Digital Citizenship & Safety” overview to the Council via PowerPoint Presentation.
- 7:54 – K-3 Computer Science topics reviewed.
- 7:55 – Grades 4-6 Computer Science topics reviewed. It is noted and discussed that cyberbullying purview extends beyond school boundaries/hours.
- 7:56 – Middle School Computer Science topics are reviewed by school subject – Financial Lit, English, Health, Sciences, Math, Social Studies, Creative Coding and Capstone.
- 7:58 – Go Guardian is discussed as the school’s current at-school monitoring software
- 8:00 – Council asks about AI/Chat GPT policy and student guidance. It is noted that Miss Sarah and Mr. Connor have put together the current protocol.

8:07 – Adjournment

- Angie Johnson adjourns the MWMA Land Trust Council Meeting until February 2024.

Submission and approval of minutes

Minutes submitted by: Lauren Horsley, October 19, 2023, to Angie Johnson

Minutes approved by: