

**Mountain West Montessori Academy
Board of Directors Meeting
Monday, April 7, 2014**



Hub: 290 N. Flint Street; Kaysville, UT 84037
This meeting was held via conference call.

In Attendance: Angie Johnson, Steve Barnes, Rusty Bentley, Dan Galli, Linda Hume
Others in Attendance: Brandon Fairbanks (AW), Gabe Clark (AW), Kara Finley (AW), Joel Wright (Kirton McConkie)

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

5:01 PM – CALL TO ORDER by Angie Johnson

VOTING ITEMS

- **Board Resolution to Lease Facility**
Joel Wright reviewed the lease on the facility and the review that was completed, and the resolution that allows for the execution of lease documents.
Dan Galli made a motion to approve the Resolution to Lease Facilities; Linda Hume seconded. Motion passed unanimously.

ADJOURN

- Steve Barnes made a motion to adjourn the Board Meeting; Linda Hume seconded. Motion passed unanimously.
Board Meeting adjourned at 5:09 PM.