

Mountain West Montessori Academy
Board Meeting Agenda
Wednesday, October 25, 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 – Alisha Kocs

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

6:10 PM – REPORTS

- Director
 - State of the School – Angie Johnson (15 minutes)
 - ♣ <https://mwmacademy.org/policies-handbooks/>
 - ♣ <https://mwmacademy.org/land-trust-committee/>
- Board of Directors
 - Review 2017-2018 Budget as of September 30, 2017 – Ryan Parker (5 minutes)

6:30 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

6:35 PM – B BUSINESS ITEMS (To Be Discuss and/or Voted On)

- Discuss & Vote on Utah Consolidation Application Plan – Angie Johnson (5 minutes)
- Discuss & Vote on Financial Reporting Policy – Angie Johnson (5 minutes)
- Discuss & Vote on Amended Administration of Medication Policy – Angie Johnson (5 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.

- 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)
- Discuss & Vote on Virginia Club Trip not to exceed \$25,000 – Angie Johnson (5 minutes)

7:10 PM – OTHER BUSINESS ITEMS

- Calendaring – ALL (5 minutes)
 - November Pre-Board Meeting – November 22nd @ 4:30
 - Next Board Meeting – November 29th @ 6:00 p.m.
 - Board Winter Social – December 4th @ 6:00 p.m.

7:15 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) (10 minutes)

7:25 PM – ADJOURN

UPCOMING CALENDAR ITEMS

November 2017

Winter Bonuses

Audit Review

January 2018

2018-2019 School Calendar

2018-2019 School Fees

HS Curriculum

March 2018

School LAND Trust Plan

9th 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, October 25, 2017

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



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AGENDA

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