



Mountain West Montessori Academy
Board Meeting Agenda
Thursday, March 19, 2015

Location: MWMA Library, 4125 W. Foxview Drive, South Jordan, UT 84095

*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

2014-2015 BOARD PRIORITIES

Montessori
Operational/Financial stability
Creating community/vested

5:30 PM – INTRODUCTORY ITEMS

- Call to Order – Dan Galli
- School Mission
- Montessori Minute – Angie/Amy

PUBLIC COMMENT (Items Not on the Agenda - Limit 3 Minutes)

REPORTS

- Director – Amy Pilkington
- Board of Directors
 - Review 2014-2015 Budget as of February 28, 2015 – Linda Hume
 - Update on Action Items – Dan Galli
 - Update on Board Vacancies – Dan Galli

CONSENT ITEMS

- Approve February 19, 2015 Board Meeting Minutes
- Approve February 19, 2015 Closed Session Affidavit

BUSINESS ITEMS (To Be Discuss and/or Voted On)

- Discuss and Vote on Amended 2014-2015 Budget – Linda Hume
- Discuss and Vote on 2015-2016 School LAND Trust Plan – Amy Pilkington
- Discuss and Vote on Amended 2015-2016 School Calendar – Amy Pilkington

OTHER BUSINESS ITEMS

- Calendaring – ALL
 - April Pre-Board Meeting – April 21st
 - Next Board Meeting – April 28th

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.

- UAPCS Conference – June 15-16 *Utah County Convention Ctr*
 - ✓ Early Bird Registration deadline May 15th

ADJOURN

UPCOMING CALENDAR ITEMS

April 2015

2015-2016 Parent Handbook

Parent Survey

May 2015

EOY Bonuses

AW Maintenance Report

June 2015

2015-2016 Annual Budget

2014-2015 Final Amended Budget

Summer Purchasing Plan

Ratify Board Members & Terms

Ratify Board Officers

Ratify Principal

Principal's Employment Agreement

2015-2016 Board Meeting Schedule

Annual Open Meetings Act Training/Review