

# Mountain West Montessori Academy

## Electronic Board Meeting Minutes

### Monday, September 23, 2024



**In Attendance:** Steve Barnes, Andrew Marx, Gimenia Palmer, Sheri Ebert, Corbin White,

**Excused:** Nelson Altamirano,

**Others in Attendance:** Angie Johnson, Brandon Fairbanks, Dawn Kawaguchi, Cathie Hurst,

*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

### 2024-2025 BOARD PRIORITIES

- Develop a strong faculty leadership team to foster schoolwide collaboration and growth
- Improve student access to physical fitness opportunities
- Conduct a needs analysis of mathematics practices and expand mathematics pedagogy & fidelity

### 5:38 PM – INTRODUCTORY ITEMS

- Call to Order – Steve Barnes
- School Mission – Andrew Marx

**There was no PUBLIC COMMENT.**

### CONSENT ITEMS

- August 26, 2024 Board Meeting Minutes – There was no further discussion. **Andrew Marx made a motion to approve the consent items. Gimenia Palmer seconded the motion. The votes were as follows:**
  - Steve Barnes – Aye
  - Corbin White – Aye
  - Andrew Marx – Aye
  - Gimenia Palmer – Aye
  - Sheri Ebert – Aye**Motion passed unanimously.**

### VOTING ITEMS

- LEA-Specific Educator Licenses – Angie Johnson reviewed the candidates for the LEA-Specific educator licenses and the rationales why they required one. There were no questions. **Sheri Ebert made a motion to approve the request for an MWMA-specific educator licenses for the following: Rachel Brittner for an elementary license, Cynthia Goehring for a secondary license with endorsements in General Financial**

**Literacy and Math Level 4 Secondary Math, and David Powell for endorsements in Multimedia and Visual Art (K-12) all for a period of three years. Corbin White seconded the motion. The votes were as follows:**

**Steve Barnes – Aye  
Corbin White – Aye  
Andrew Marx – Aye  
Gimania Palmer – Aye  
Sheri Ebert – Aye**

**Motion passed unanimously.**

#### **DISCUSSION ITEMS**

➤ *Calendaring* – ALL

- Next Pre-Board Meeting – October 16<sup>th</sup> @ 5 p.m.
- Next Board Meeting – October 28<sup>th</sup>

**5:46 PM – Gimania Palmer made a motion to ADJOURN. Sheri Ebert seconded the motion. The roll call votes were as follows:**

**Steve Barnes – Aye  
Corbin White – Aye  
Andrew Marx – Aye  
Gimania Palmer – Aye  
Sheri Ebert – Aye**

**Motion passed unanimously.**