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

➤ <u>August 26, 2024 Board Meeting Minutes</u> — 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

➤ <u>LEA-Specific Educator Licenses</u> — 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 – Ave Corbin White – Aye Andrew Marx - Aye Gimenia Palmer – Aye Sheri Ebert - Aye Motion passed unanimously.

DISCUSSION ITEMS

- ➤ <u>Calendaring</u> ALL
 - Next Pre-Board Meeting October 16th @ 5 p.m.
 - Next Board Meeting October 28th

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

Steve Barnes – Ave Corbin White – Aye Andrew Marx - Aye Gimenia Palmer – Aye Sheri Ebert – Aye

Motion passed unanimously.