



Board of Directors Meeting Minutes

June 12, 2025

1160 N. 645 West, Washington, Utah

Zoom link: <https://bit.ly/4dchFxN>

Agenda Item	Presenter	Action taken	Time
Board Meeting Call to Order	Chair Adams	<p>Board Members in Attendance via Zoom: Jamee Adams (Chair) Marisa Granado (Secretary) Elizabeth Chesley Courtney Carter Chris Christensen arrives 6:14pm Shelby Bridges Jess Smith</p> <p>Others in Attendance: Brian Clyne (Director), Nate Adams (Red Apple), Kasidi Havens</p> <p>Reading of School Vision and Mission Statement by Shelby Bridges</p>	6:02PM
Approve Minutes from Previous Meetings	Chair Adams	<p>Motion: Elizabeth Chesley motions to approve the Board Meeting Minutes from May 28, 2025 Shelby Bridges seconds. Ayes: Jamee Adams, Marisa Granado, Jess Smith Nays: None Abstains: None The motion is passed</p> <p>Elizabeth Chesley motions to approve the Emergency Meeting Minutes from June 5, 2025 Shelby Bridges seconds. Ayes: Jamee Adams, Marisa Granado, Jess Smith Nays: None Abstains: None The motion is passed</p> <p>Adjournment set for 7:00PM</p>	
Financial Training & Report	Nate Adams	<ul style="list-style-type: none"> Financial Summary as of May 31, 2025 <ul style="list-style-type: none"> FY25 Final Budget FY26 Budget 	

<p>Discussion / Action Items</p>	<p>Chair Adams</p>	<p>*Discussion Items:</p> <ul style="list-style-type: none"> ● FY25 Final Budget Nate recaps: Currently at 2 and a half weeks from final budget costs and all expenses paid. Advised to leave enough room for any unforeseen items. Main line plumbing expense was slightly over budget. Likely to end in red, which was foreseen. Jamee inquires how to recover loss from previous year in future. Nate advises work on replenishing reserves for future, work towards profit. ● FY26 Budget Nate recaps: Based on 228 students, slightly low and hoping for higher enrollment by Fall. Budget is in positive by \$17k and additional contingency. Staffing is planned for additional enrollment. State revenue comes after October. Brian adds the enrollment is at 270 as of this week. Also, working on obtaining Chromebooks 1:1 within the proposed budget. Jess inquires about a cleaning budget expense. Brian adds desire to outsource and not leave classroom cleaning to staff. Nate adds the Professional Staff line item will be rolled into flexible allocations, due to simplifying state line items. <p>*Action Items:</p> <ul style="list-style-type: none"> ● Elizabeth Chesley motions to pass FY25 Budget Marisa Granado seconds Aye: Jess Smith, Jamee Adams, Shelby Bridges Nay: Chris Christensen Abstain: none. ● FY26 Budget Elizabeth Chesley motions to approve FY26 Budget Shelby Bridges seconds Aye: Jess Smith, Jamee Adams, Marisa Granado. Nay: Chris Christensen Abstain: none Motion passes ● Audit report will be completed by Nate near end of October. ● Jess completing board training on audit committees and internal audit functions, as required by R277-113-4. Need completion by end of month. Jamee will send links to exact training modules. Jess will confirm with Nate, Jamee and Marisa after completion. Nate confirms it needs to be posted in minutes when completed. ● Designation and visibility must be on website of audit committee members. Need direct access to website to post items. Nate adds most compliance should be done by the time school begins. Jamee and Chris on audit committee. 	
---	------------------------	---	--

Public Comment	Chair Adams	*Please note that the Board will not take action on any items introduced during his portion of the meeting according to Utah Code 52-4-202(6)(b) Kasidi expresses optimism with enrollment numbers and hiring opportunities.	
Adjournment	Chair Adams	Motion: Elizabeth Chesley motions to adjourn the meeting. Jess Smith seconds. Ayes: Jamee Adams, Marisa Granado, Shelby Bridges, Chris Christensen Nays: None Abstains: None The motion is passed The meeting is adjourned.	6:36PM
Next Meeting		July 23, 2025 - MVM Library	6:00pm

Audio Links:

Vision

At Mountain View Montessori, our vision is to awaken within each child their unique potential that will enable them to make a valuable contribution to society.

Mission

Mountain View Montessori provides quality education founded on child-centered Montessori principles with project based learning to achieve academic excellence. We are dedicated to supporting the whole child by fostering intellectual, emotional and physical growth.