

Mountain West Montessori Academy

Board Meeting Agenda

Monday, August 25, 2025

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



NOTE: It is possible that the MWMA Board of Directors may be utilizing an electronic meeting component with one or more of their members.

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

2025-2026 BOARD PRIORITIES

Expand Mathematics, Pedagogy & Fidelity
Educate Stakeholders and Community about Montessori education
Develop Artificial Intelligence Policies & Procedures

5:30 PM – INTRODUCTORY ITEMS

- Call to Order – Steve Barnes (2 minutes)
- School Mission (1 minute)
- Montessori Mastery – Alisha Kocs (5 minutes)

5:35 PM – PUBLIC COMMENT (Items Not on the Agenda – Limit 3 Minutes)

5:35 PM – REPORTS

- Administration
 - State of the School – Angie Johnson (20 minutes)
 - ✓ Amended Meal Charge & Alternate Meal ADMIN Procedures
- Board of Directors
 - Financial Update – Cathie Hurst (2 minutes)

5:57 PM – CONSENT ITEMS

- June 23, 2025 Board Meeting Minutes
- Amend Pergola Maintenance & Block Seal Treatment including the caulking from not to exceed \$75,000 to not to exceed \$78,000

6:00 PM – VOTING ITEMS

- Strategica Agreement – Angie Johnson (2 minutes)
- Property & Liability Insurance Renewal – Angie Johnson (2 minutes)
- Policy Amendments – Brandon Fairbanks (4 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 accommodations for this meeting should call (801) 444-9378 to make appropriate arrangements.

- Child Abuse & Neglect Reporting Policy & ADMIN Procedures
- Electronic Resources Policy & ADMIN Procedures
- Kindergarten Toilet Training Policy

6:08 PM – DISCUSSION ITEMS

➤ **Calendaring – ALL (5 minutes)**

- Schedule an Electronic Board Meeting in September (if need LEA-S)
- Next Pre-Board Meeting – September 30th @ 5:00 p.m.
- Annual Board Meeting – October 13th @ 5:30 p.m.

6:13 PM – CLOSED SESSION to discuss the character, professional competence, or physical or mental health of an individual and/or to discuss deployment of security personnel, devices, or systems pursuant to Utah Code 52-4-205(1)(a) & (f) [IF NEEDED]

6:30 PM – ADJOURN

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