



Board of Directors Emergency Meeting Minutes

October 14, 2025

1160 N. 645 West, Washington, Utah

Zoom: <https://us02web.zoom.us/j/86467943049?pwd=GOrnox5eao8YiDu3gCbFuuluMvT5rr.1>

Passcode: 654321

Agenda Item	Presenter	Action taken	Time
Board Meeting Call to Order	Chair Adams	<p>Board Members in Attendance: Jamee Adams (Chair) Marisa Granado (Secretary) Elizabeth Chesley Shelby Bridges Matt McDonald</p> <p>Others in Attendance: Brian Clyne (Director), Kasidi Havens (Assistant Director)</p> <p>Skipped the Reading of School Vision and Mission Statement.</p> <p>Adjournment set for 2:45PM</p>	2:35PM
Discussion / Action Items	Chair Adams	<p>*Discussion Items:</p> <ul style="list-style-type: none"> Review Teacher and Student Success Framework Spending Plan policy. Brian highlights standard of the policy and Kasidi confirms funding increasing to 5% from past years' increase of 3%. <p>*Action Items:</p> <ul style="list-style-type: none"> Motion to approve Teacher and Student Success Framework Spending Plan policy Matt McDonald motions to approve SHiNE policy. Elizabeth Chesley 2nds the motion <p>aye: Jamee Adams, Elizabeth Chesley, Marisa Granado, Shelby Bridges, Matt McDonald</p> <p>nay: none</p> <p>abstain: none</p> <p>Motion passes.</p>	
Adjournment	Chair Adams	<p>Motion:</p> <p>Elizabeth Chesley motions to adjourn the meeting.</p> <p>Matt McDonald seconds.</p> <p>Ayes: Jamee Adams, Marisa Granado, Elizabeth Chesley, Shelby Bridges, Matt McDonald</p>	2:40PM

		Nays: None Abstains: None The motion is passed. The meeting is adjourned.	
Next Meeting		November 13, 2025 MVM Conference Room	6:00pm

Audio Links:

https://drive.google.com/file/d/1AA9RTP_oZUQEH7ssPydWIM1IUPGkOZo/view?usp=drive_link

Vision

At MVM, 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.