



Mountain View

MONTESSORI

Board of Directors Meeting Minutes

February 12, 2026

1160 N. 645 West, Washington, Utah

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

Agenda Item	Presenter	Action taken	Time
Board training	Chair Adams	Charter Land Trust Responsibilities Videos	5:30pm
Board Meeting Call to Order	Chair Adams	<p>Board Members in Attendance: Jamee Adams (Chair) Marisa Granado (Secretary) Elizabeth Chesley Shelby Bridges Matt McDonald Jana Rae Warren</p> <p>Others in Attendance: Brian Clyne (Director), Kasidi Havens (Assistant Director), ...</p> <p>Reading of School Vision and Mission Statement by – Elizabeth Chesley Adjournment set for 7:30PM</p>	6:10PM
Approve Minutes from Previous Meetings	Chair Adams	<p>Motion: Shelby Bridges motions to approve the Board Meeting Minutes from January 8, 2026. Elizabeth Chesley seconds. Ayes: Jamee Adams, Shelby Bridges, Marisa Granado, Elizabeth Chesley, Matt McDonald, Jana Rae Warren Nays: None Abstains: None The motion is passed.</p>	
Public Comment	Chair Adams	<p>*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)</p> <p>none</p>	
Enrollment	Chair Adams	Enrollment: 231 students current February 12, 2026.	

Administrative Report	Director Brian Clyne	Program <ul style="list-style-type: none"> ● School Report Card/USBE Academic Accountability Framework ● MVM School Improvement Plan ● Marketing (Website, School Video, Digital Communications Coordinator, ● Best of Southern Utah Upcoming <ul style="list-style-type: none"> ● Feb. 5 th – Directors AI Summit Report ● Feb. 6 th – Conference on Professional Learning Communities (PLCs) Report ● Feb. 16th – Presidents Day – No School ● Feb. 19 – Open House 5:30-7:00 ● Feb. 18 th - 20 – NAESP Conference (Brian) ● Feb. 25 th – Best of Southern Utah voting begins ● Feb. 27 th - March 1 st – Courageous Principals Workshop (Brian) ● March 9 th – March 13 th Spring Break ● March 16 th – PD Day (No Students) 	
Financial Training & Report	Nate Adams	<ul style="list-style-type: none"> ● Financial Summary as of January 31, 2026 ● Financial Budget Detail Report as of January 31, 2026 ● Financial Balance Sheet as of January 31, 2026 <ul style="list-style-type: none"> ○ There's a 16 year warranty on the new turf. ○ Nate will capitalize the expense for 15 years (Red Apple usually capitalizes for an odd number of years). ○ There's hope for a 4.3% increase in WPU in the legislative session, but Nate will let us know exactly what happens with that. 	
Committee Reports		<ul style="list-style-type: none"> ● Finance & Audit Committee – Elizabeth Chesley, Chair ● Marketing & Outreach Committee - Matt McDonald, Chair ● Director Evaluation Committee - Shelby Bridges, Chair <ul style="list-style-type: none"> ○ EOY evaluation to be discussed at March board meeting then disseminated in April to all staff. ● Policy Committee – Brian Clyne, Chair <ul style="list-style-type: none"> ○ Time & Effort Policy ○ Time & Effort Procedure ● LAND Trust Committee – Brian Clyne, Chair <ul style="list-style-type: none"> ○ Vote on School Land Trust Plan is needed to submit before March 1 deadline. 	

Discussion / Action Items	Chair Adams	<p>*Discussion Items:</p> <ul style="list-style-type: none"> ● Discuss Time & Effort Policy ● Discuss Time & Effort Procedure ● The next UAPSC training meeting is at 5:30 pm on Monday, Feb 23. Everyone is encouraged to attend these so we can get free tickets to the conference in Layton in June. ● Plan for closed session in April to discuss Director’s Evaluation results and renewal of Director’s contract for 2026-2027 year. <p>*Action Items:</p> <ul style="list-style-type: none"> ○ Motion to Approve Time & Effort Policy ○ Motion to Approve Time & Effort Procedure <p>Motion: Jana Rae Warren motions to approve Time & Effort Policy. Elizabeth Chesley seconds. Ayes: Jamee Adams, Marisa Granado, Elizabeth Chesley, Shelby Bridges, Matt McDonald, Jana Rae Warren Nays: None Abstains: None The motion is passed.</p> <p>Matt McDonald motions to approve Time & Effort Procedures. Elizabeth Chesley seconds. Ayes: Jamee Adams, Marisa Granado, Elizabeth Chesley, Shelby Bridges, Matt McDonald, Jana Rae Warren Nays: None Abstains: None The motion is passed.</p>	
Adjournment	Chair Adams	<p>Motion: Shelby Bridges motions to adjourn the meeting. Matt McDonald seconds. Ayes: Jamee Adams, Marisa Granado, Shelby Bridges, Elizabeth Chesley, Matt McDonald Nays: None Abstains: None The motion is passed. The meeting is adjourned.</p>	7:18PM
Next Meeting		March 19, 2026 - MVM Conference Room	6:00pm

Audio Links:

https://drive.google.com/file/d/1Q_GYXDJKIfuACHcb00ZCXsbut84lvIGy/view?usp=drive_link

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.