



April 9, 2026 | 6 PM

1160 N. 645 W. Washington, Utah

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

Passcode: 654321

MVM Board of Directors

Jamee Adams (Chair) | Marisa Granado (Secretary) | Elizabeth Chesley | Shelby Bridges | Matt McDonald | Jana Rae Warren

Meeting Agenda

Welcome to the Board Meeting | Chair Adams

Roll Call | Chair Adams

Vision & Mission Statement Reading | By invitation

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.

Adjournment Time | Chair Adams (8 pm)

Approve Minutes | Motion

- Minutes from March 19, 2026

Public Comment *Please note that the Board will not take action on any items introduced during this portion of the meeting according to Utah Code 52-4-202(6)(b)

Enrollment to date | Chair Adams

- As of 4/8/2026 - 230 active students

Financial Report | Nate Adams, Red Apple Financial

- Financial Summary as of March 31, 2026
- Financial Budget Detail Report as of March 31, 2026
- Financial Balance Sheet as of March 31, 2026

Committee Reports (3 min each)

- Academic Performance Committee - Kasidi Havens, Chair

- Finance & Audit Committee - Elizabeth Chesley, Chair
- Marketing & Outreach Committee - Matt McDonald, Chair
- Director Evaluation Committee - Shelby Bridges, Chair
- Governance Committee - Jamee Adams, Chair
- Policy and Land Trust Committee - Brian Clyne, Chair

Discussion and Action Items | Chair Adams

- Review Director Evaluation
- Charter Review

Motion to Move into Closed Session (If Needed) | per Utah Code 52-4-205-1

I move that we enter into a closed session for the purpose of discussion of the character, professional competence, or physical or mental health of an individual, as authorized by Utah Code § 52-4-205(1)(a).

Reconvene | Take all appropriate action in relation to closed session items

Next Board Meeting | May 14, 2026. 6pm. MVM Conference Room.

Adjournment | Motion