



# Mountain View

## MONTESSORI

Board of Directors Meeting Minutes

April 9, 2026

1160 N. 645 West, Washington, Utah

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

Agenda Item	Presenter	Action taken	Time
<b>Board Meeting Call to Order</b>	Chair Adams	<p><b>Board Members in Attendance:</b> Jamee Adams (Chair)   Marisa Granado (Secretary)   Elizabeth Chesley (on zoom)   Shelby Bridges   Matt McDonald   Jana Rae Warren (joined at 6:14pm)</p> <p><b>Others in Attendance:</b> Kasidi Havens (Assistant Director), Janeal Christian, Lisa Hamann, Nate Adams joined on zoom momentarily</p> <p>Reading of School Vision and Mission Statement by Matt McDonald Adjournment set for 8:00PM</p>	6:05PM
<b>Approve Minutes from Previous Meetings</b>	Chair Adams	<p><b>Motion:</b> Shelby Bridges motions to approve the Board Meeting Minutes from March 19, 2026. Matt McDonald seconds. Ayes: Jamee Adams, Shelby Bridges, Marisa Granado, Elizabeth Chesley, Matt McDonald Nays: None Abstains: None The motion is passed.</p>	
<b>Public Comment</b>	Chair Adams	<p>*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) none</p>	
<b>Enrollment</b>	Chair Adams	<p><b>Enrollment:</b></p> <ul style="list-style-type: none"> <li>As of 4/8/2026 - 230 active students</li> </ul>	
<b>Financial Training &amp; Report</b>	Nate Adams	<ul style="list-style-type: none"> <li>Financial Summary as of March 31, 2026</li> <li>Financial Budget Detail Report as of March 31 2026</li> <li>Financial Balance Sheet as of March 31, 2026 <ul style="list-style-type: none"> <li>adjustments made as year continues, current numbers allow for projections for next year. possible changes from last year in Workman's Comp to be over budget, fixed costs for software and computers. supplies higher costs</li> </ul> </li> </ul>	

		<p>due to higher number of students, following up with Julie about lunch costs and finding where discrepancies have come from. Grant has been spent to its fullest. rebate check from turf project may not be deposited yet - will follow up with Nate when he joins next meeting.</p> <ul style="list-style-type: none"> <li>○ Nate and Kasidi met and have been staying abreast of all updates.</li> </ul>	
<b>Administrative Report</b>	<p>Assistant Director Kasidi Havens</p>	<p><b>Upcoming</b></p> <ul style="list-style-type: none"> <li>● end of year observations</li> <li>● Spring festival May 15</li> <li>● Field Day May 8 move to full day instead of Friday</li> <li>● started letter of intent forms</li> <li>● available positions posted on Indeed, accepting resumes</li> <li>● staff waiting on contracts to decide intent of return for next year</li> <li>● 8 full-time faculty leaving</li> </ul>	
<b>Committee Reports</b>		<ul style="list-style-type: none"> <li>● Academic Performance Committee - Kasidi Havens, Chair <ul style="list-style-type: none"> <li>○ end of year testing starts next week</li> <li>○ students have not been practice testing, likely will not show growth in performance overall</li> <li>○ new IT company (Infinite Solutions company) to help get access for practice testing, same costs for services.</li> <li>○ PBL presentations in classes finishing up</li> </ul> </li> <li>● Finance &amp; Audit Committee – Elizabeth Chesley, Chair <ul style="list-style-type: none"> <li>○ nothing at this time</li> </ul> </li> <li>● Marketing &amp; Outreach Committee - Matt McDonald, Chair <ul style="list-style-type: none"> <li>○ nothing at this time</li> </ul> </li> <li>● Director Evaluation Committee - Shelby Bridges, Chair <ul style="list-style-type: none"> <li>○ goal was to have survey complete before this meeting but change in timing for consideration of Brian’s wife passing.</li> <li>○ Jana Rae has researched more for guidelines and state standard of evaluation for director position and created sample survey for review</li> <li>○ Jamee took information to faculty and staff for input</li> <li>○ Added a few suggestions with additional questions</li> <li>○ Use Google Forms and be sure to note survey is anonymous.</li> <li>○ Matt with help with formatting survey to send out</li> <li>○ Current end of year basic survey from admin to ask needs throughout school - not job of the board</li> </ul> </li> <li>● Governance Committee - Jamee Adams, Chair <ul style="list-style-type: none"> <li>○ nothing at this time - training videos sent for review for everyone</li> </ul> </li> <li>● Policy and Land Trust Committee – Brian Clyne, Chair</li> </ul>	

		○ nothing at this time	
<b>Discussion / Action Items</b>	Chair Adams	<p><b>*Discussion Items:</b></p> <ul style="list-style-type: none"> <li>● Review Director Evaluation</li> <li>● Charter Review - changes in UAPCS charter and MVM will follow suit and how they affect our school and charter, currently out of compliance with multi-grade classes in MVM charter. Kasidi recommended to use person from the state through USBE to help draft a charter for review and compliance.</li> <li>● Jamee submitted to present two presentations at UAPCS conference and both have been accepted.</li> </ul> <p><b>*Action Items:</b></p> <ul style="list-style-type: none"> <li>● Motion to Move into Closed Session</li> </ul> <p><b>Motion:</b>  Matt McDonald motions to move 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).  Shelby Bridges seconds.  Ayes: Jamee Adams, Marisa Granado, Elizabeth Chesley, Shelby Bridges, Matt McDonald, Jana Rae Warren  Nays: None  Abstains: None  The motion is passed.</p>	
<b>Adjournment</b>	Chair Adams	<p><b>Reconvene:</b> no motions or action to be taken from closed session.</p> <p><b>Motion:</b>  Elizabeth Chesley motions to adjourn the meeting.  Jana Rae Warren seconds.  Ayes: Jamee Adams, Shelby Bridges, Elizabeth Chesley, Matt McDonald, Jana Rae Warren  Nays: None  Abstains: None  The motion is passed.  The meeting is adjourned.</p>	8:20PM
<b>Next Meeting</b>		<b>May 14, 2026 - MVM Conference Room</b>	6:00pm

**Audio Links:**

[https://drive.google.com/file/d/1cPee5WwkqMaPm6wIzKC\\_ljvtVU8xZKwN/view?usp=drive\\_link](https://drive.google.com/file/d/1cPee5WwkqMaPm6wIzKC_ljvtVU8xZKwN/view?usp=drive_link)

[https://drive.google.com/file/d/1e5RwmQd4e\\_6lCW6mILxHtRDtwetX4yf\\_/view?usp=drive\\_link](https://drive.google.com/file/d/1e5RwmQd4e_6lCW6mILxHtRDtwetX4yf_/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.