



May 14, 2026 | 6 PM

1160 N. 645 W. Washington, Utah, 84780

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 April 3, 2026 Emergency Meeting
- Minutes from April 9, 2026
- Minutes from April 18, 2026 Emergency Meeting
- Minutes from April 22, 2026 Emergency Meeting

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

Current enrollment as of May 13, 2026: 225

Current enrollment for 2026-27 year: 260

Administrative Report | Kasidi Havens, Interim Director

PROGRAM

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UPCOMING

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Financial Report | Nate Adams, Red Apple Financial

- Financial Summary as of April 30, 2026
- Financial Budget Detail Report as of April 30, 2026
- Financial Balance Sheet as of April 30, 2026

Committee Reports (3 min each)

- Academic Performance Committee - Kasidi Havens, Chair
 - Review of April testing
- Hiring Committee - Elizabeth Chesley, Chair

Discussion and Action Items | Chair Adams

- 2026-2027 school calendar
 - **Motion** to approve school calendar
- Vote on continuing having Jamee Adams as the Board Chair
 - **Motion** to approve Jamee Adams as Board Chair for 2026-2027 school year
- *New* - Board Vice Chair position- please let Jamee know if you are interested
- Brian Clyne wrongful termination claim | legal response from Board
 - Fred Donaldson of Farr Cragun & Berube
- June's Board Retreat
 - Scheduled for June 13, but can we do Saturday, June 20, 10 am - 2 pm?
 - We can bring kids to play in the gym - Board will provide lunch
- Which Board Members are returning? | Advertising for new Board Member
- Any other **Motion** the Board deems necessary to add to this agenda tonight.

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

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

Next Board Meeting | June 20, 2026. 10 am - 2 pm

Adjournment | Motion