



June 20, 2026 | 10 AM

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

Board Retreat Meeting Agenda

Welcome to the Board Meeting | Chair Adams

Roll Call | Chair Adams

MVM 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.

Board Vision & Mission Statement Reading | By invitation

Vision | Our mission is to create and maintain a high-functioning, high-integrity, highly-synergistic governance environment for Mountain View Montessori.

Mission | Our mission is to lead with integrity and purpose by fostering a culture of professionalism, where members listen without interruption, prioritize participation, hold hard conversations, and continuously strengthen their knowledge through training and collaboration.

Adjournment Time | Chair Adams (2:00 pm)

Approve Minutes | Motion

- Minutes from May 14, 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 | Kasidi Havens, Executive Director

Current Enrollment and Waitlist:

Calendar | Marisa Granado, Secretary

- July ____ - Board Meeting (meet before school starts?)
- Aug 13 - 1st Day of School (K-7)
- Aug 13 - Scheduled Board Meeting
- Sept 7 - No School (Labor Day)

Administrative Report | Kasidi Havens, Executive Director

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Financial Report | Nate Adams, Red Apple Financial

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

Committee Reports (3 min each)

- Academic Performance Committee - Kasidi Havens, Chair
- Finance & Audit Committee - Elizabeth Chesley, Chair
- Hiring 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 - Chair

Discussion and Action Items | Chair Adams

- Kasidi Havens Document Signing
- When shall we have Board Meetings next year? Wednesdays?
- Review of Mission and Vision
- Review of Charter Discussion
- Review of Board Member Handbook
- Review of outstanding Board policies
- *Any other discussion as arise in the meeting*

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 | _____, 2026. 6pm

Adjournment | Motion