



July 30, 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

## 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** | At Mountain View Montessori our vision is to create and maintain a high-functioning, high-integrity, highly-synergistic governance environment for Mountain View Montessori.

**Mission** | At Mountain View Montessori, 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. We govern according to principles of \_\_\_\_\_

**Adjournment Time** | Chair Adams: 8:00 pm

**Approve Minutes** | Motion

- Minutes from June 20, 2026
- Minutes from June 24, 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

- 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

- See attached pdf

**Financial Report |** Nate Adams, Red Apple Financial

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**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 - Kasidi Havens, Chair

**Discussion and Action Items |** Chair Adams

- Board Self Assessment Review (See this: <https://forms.gle/d5s2FUUZsmfhi6ZXA>)
- Review of School Mission and Vision
- Discussion of Board Mission and Vision
- Review of Charter Discussion - begin process of updating charter
- Board Member Handbook
  - Review here:  
<https://docs.google.com/document/d/1XAE6o0j2hkkcbmk6LybYpiTy-4N8hjFxW16JhTeWJk/edit?usp=sharing>
  - Please sign here: <https://forms.gle/TXhx7zPxp1TMy1zQ9>
- Review of Board policies - throughout the year - aligned with UAPCS training
- **Motion:** to approve teacher getting LEA licence (Courtney Carter)

**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 |** August 20, 2026. 6 pm

**Adjournment |** Motion