



August 27, 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 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 | The Board of Directors vision is to create and maintain a high-functioning, high-integrity, highly-synergistic governance environment for Mountain View Montessori.

Mission | The Board of Directors 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 “How Well vs. How Will”.

Adjournment Time | Chair Adams 8:00 pm

Approve Minutes | Motion

- Minutes from July 30, 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

- _____ - Back to School Night - 5:30 - 7 pm
- Sept 7 - No School (Labor Day)
- Sept 17 - Board Meeting - Shannon Greer Presents
- Sept 21, 5:30 pm - UAPCS Training
- Oct 8 - Board Meeting- Nate Adams Presents

Financial Report | Nate Adams, Red Apple Financial

- Update through end of July, 2026

Administrative Report | Kasidi Havens, Executive Director

Committee Reports (3 min each)

- Academic Performance Committee - Kasidi Havens, Chair
 - 3 year Academic Performance Review
- Policy and Land Trust 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
 - Director Evaluation Presentation
- Governance Committee - Jamee Adams, Chair

Discussion and Action Items | Chair Adams

- Open And Public Meeting Training Accountability
 - List of names of everyone who have watched the training this year: _____
- Fred Donaldson (Farr Cragun & Berube, P.C.) Beginning of Year trainings
 - *Employee conduct and professional expectations*
 - *Sexual harassment prevention*
 - *Bullying, harassment, and discrimination*
 - *Mandatory reporting obligations*
 - *Student and employee policies*
 - *Open and Public Meetings Act requirements and school board responsibilities*
 - *Governing board roles, procedures, and best practices*
 - *Other legal topics specific to your school's needs*
- **UAPCS Training: Monday September 21, 5:30 - 6:45 pm** (last 15 min is implementation)
- **@Kasidi** - Can we invite the SPED Director to come to a Board meeting? It would be nice to meet him.
- Charter update process:
(https://usbe-my.sharepoint.com/:w:/g/personal/amber_hellstrom_schools_utah_gov/IQAUhaBGvZyuRY4tx1XIXsc3AS5Ch9_MtnB31IpRUCLOc3k?e=mqENw8)
 - Not a fast process- could take 2- 4 months
 - Submit as Google Doc (so can edit together)

- **Public Oath of Office** - It doesn't HAVE to be formal, but our Board CAN be because we have a notary. 😊
 - As a Board Member joins, we repeat the Oath of Office, document it, then record it.
- **UAPCS Trainings:** They will build on each other. 3rd Monday, 5:30 pm. Start in September.

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 | September 17, 2026. 6 pm / Training at 5:30 pm

Adjournment | Motion