



September 17, 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 “How Well vs. How Will”.

Adjournment Time | Chair Adams 8:00 pm)

Approve Minutes | Motion

- Minutes from August 27, 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

- Sept 21, 5:30 pm - UAPCS Training
- Oct 8 - Board Meeting- Nate Adams Presents

Financial Report | Nate Adams, Red Apple Financial

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

Administrative Report | Kasidi Havens, Executive Director

Special Guest Presentation: Shannon Greer (UAPCS)

Committee Reports (3 min each)

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

Discussion and Action Items | Chair Adams

- Open And Public Meeting Training Accountability ([Open and Public Meetings](#))
 - List of names of everyone who has watched the training this year:
 - Matt McDonald, Marisa Granado, Jamee Adams

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 | October 8, 2026. 6pm / Training at 5:30 pm

Adjournment | Motion