



Board of Directors Meeting Minutes

September 17, 2026

1160 N. 645 West, Washington, Utah

Zoom link: <https://bit.ly/4dchFxN>

Agenda Item	Presenter	Action taken	Time
Board training	Chair Adams	none	5:30pm
Board Meeting Call to Order	Chair Adams	Board Members in Attendance: Jamee Adams (Chair) Marisa Granado (Secretary) Elizabeth Chesley Matt McDonald Jana Rae Warren Others in Attendance: Kasidi Havens (Executive Director), Mrs. Christian (staff), Shannon Greer from UAPCS (6:50pm) Reading of School Vision and Mission Statement by Jana Rae Warren Reading of Board Vision and Mission Statement by Matt McDonald Adjournment set for 8:00PM	6:01PM
Approve Minutes from Previous Meetings	Chair Adams	Motion: Matt McDonald motions to approve the Board Meeting Minutes from August 27, 2026. Jana Rae Warren seconds. Ayes: Jamee Adams, Marisa Granado, Elizabeth Chesley, Matt McDonald, Jana Rae Warren Nays: None Abstains: None The motion is passed.	
Public Comment	Chair Adams	*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) Mrs. Janeal Christian presents shout out to Director Kasidi Havens. Highlights: Module 3 of Love and Logic training, Kelso's Choices sharing what's going right in the classrooms. support from admin listening and providing help, addressing problems, communication with staff and parents, finding solutions, impressed with stepping up, thank you, creating culture that works. People stepping up out of respect and taking initiative.	

Enrollment	Chair Adams	Enrollment: - As of September 17, 2026 - 244 active students (previous year 225) - similar withdrawal numbers in K, majority attended first one or two weeks, many for homeschooling. - continuing tours and enrolling new students	6:12pm
Calendar	Secretary Marisa Granado	- Sept 21, 5:30 pm - UAPCS Training - Oct 8 - Board Meeting- Nate Adams Presents - Picture Day September 24, 2026 - Vision Screening September 30, 2026 - Fall Break October 14-19, 2026 - PD October 19, 2026	6:32pm 6:56pm
SPECIAL GUEST	Shannon Greer (UAPCS)	register for online training Sept 21 @ 5:30pm UAPCS and continuing monthly trainings. review of board governance : <u>a</u> ccountability (ask questions) - <u>p</u> rotect charter - <u>p</u> lan strategically - <u>l</u> ead through governance - <u>e</u> levate student success - clarifying board role - policies - charter update - fiscal responsibilities and awareness - strong relationships with stakeholders - addressing issues across state forwarding notarize oath of office, Shannon will provide follow up email with basic oath of office. once group is sworn in then Chair person can swear in other members - no notary needed.	7:09pm
Financial Training & Report	Nate Adams (Red Apple)	Financial Update as of August 31, 2026 - Received Budget reports from Nate - Nate will present overview at next meeting in October	
Administrative Report	Executive Director Kasidi Havens	Overview - new sixth-grade teacher will begin Monday, September 21, continuing to recruit for a Title I math teacher and additional special education support - Ambassador Program has begun, not all who applied were accepted, make weekly goals to discuss with admin - education and discipline about body touching and inappropriate behaviors, collaboration with SEDC for trainings, internet and cellphone safety - SPED systemizing and finding solutions	6:18pm

		• Janitor Matt's responsibilities are being shifted to provide greater focus on IT and technology support, adding janitorial support to strengthen daily building operations • Grant applications pending outdoor classroom, meeting with Nate for better understanding nearing October 1. • compliance for teachers SEDC: APPEL Candidates • Mr. Glover continuing 9 months of movement • legislation passed K-3 no screen time at school, using iReady for support in testing, previously paid for with grant which has expired. school will pay for iReady to continue for testing, use for SPED qualifications • BOY testing completed, watching growth from BOY to MOY • outdoor classroom ground-breaking Sept 26 • parent as SUU horticulturist to help and donate greenhouse space and plants	
Committee Reports		• Marketing & Outreach Committee - Matt McDonald, Chair ◦ plan to meet next week, get details of ground-breaking event, Jana Rae will attend	
Discussion / Action Items	Chair Adams	*Discussion Items: • 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, Jana Rae Warren	
Adjournment	Chair Adams	Motion: Matt McDonald motions to adjourn the meeting. Elizabeth Chesley seconds. Ayes: Jamee Adams, Marisa Granado, Elizabeth Chesley, Matt McDonald, Jana Rae Warren Nays: None Abstains: None The motion is passed. The meeting is adjourned.	8:37PM
Next Meeting		October 8, 2026 - MVM Conference Room	6:00pm

Audio Links:

https://drive.google.com/file/d/1WlbMZqL6TRQAY7lvSnAL0Tzl1kL3-dUq/view?usp=drive_link

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.