Mountain West Montessori Academy
Board of Directors Meeting Agenda
Monday, October 12, 2026

Location: 4125 W. Foxview Drive, South Jordan, UT 84009

NOTE: It is possible that the MWMA Board of Directors may be utilizing an electronic meeting component with one or more of their members.

Founded upon Montessori philosophy, the mission of Mountain West Montessori Academy is to facilitate student-centered learning and intellectual curiosity through an individualized and interdisciplinary curriculum, hands-on experience, and community involvement.

AGENDA

2026-2027 BOARD PRIORITIES

Strengthen Mathematics Instruction

Advance Artificial Intelligence Integration

6:00 PM – INTRODUCTORY ITEMS

- Call to Order – Steve Barnes (2 minutes)
- School Mission (1 minute)
- Montessori Mastery – Rebecca Akester (5 minutes)

6:08 PM – PUBLIC COMMENT (Items Not on the Agenda – Limit 3 Minutes)

6:08 PM – REPORTS

- Administration
  - State of the School – Angie Johnson (20 minutes)
    - ✓ Amended Religion & Education Administrative Procedures
- Board of Director
  - Financial Update – Cathie Hurst (2 minutes)

6:30 PM – BOARD TRAINING

- Annual Open & Public Meetings Act Training – Brandon Fairbanks (10 minutes)

6:40 PM – CONSENT ITEMS

- August 17, 2026 Board Meeting Minutes

6:41 PM – VOTING ITEMS

- Updated 401(k) Participation Agreement – Angie Johnson (2 minutes)
- Amend TSSA Framework – Angie Johnson (2 minutes)
- Amend Attendance Policy (Administrative Procedures) – Angie Johnson (2 minutes)

NOTE: Times on this agenda are estimated as a courtesy only. Actual times may vary.

In compliance with the Americans with Disabilities Act, persons needing accommodations for this meeting should call (801) 444-9378 to make appropriate arrangements.

- Amend Enrollment & Lottery Policy – Angie Johnson (2 minutes)
- Amend Fee Waiver Policy – Angie Johnson (2 minutes)
- Amend Capitalization & Expense Policy – Cathie Hurst (2 minutes)
- Amend Financial Reporting Policy – Cathie Hurst (2 minutes)
- Amend Financial, Debt & Risk Management Plan – Cathie Hurst (2 minutes)
- Amend Procurement Policy – Brandon Fairbanks (2 minutes)
- Amend Student Conduct & Discipline Policy – Brandon Fairbanks (2 minutes)

6:59 PM – DISCUSSION ITEMS

- Calendaring – ALL (5 minutes)
  - Next Pre-Board Meeting on November 18th @ 5 p.m.
  - Next Board Meeting on November 30th [*Electronic – IF NEEDED*]
  - Holiday Social on December 14th @ 6 p.m. @ The Wild Rose
  - NCSC27 June 28-30 in Columbus, OH

7:04 PM – CLOSED SESSION to discuss the character, professional competence, or physical or mental health of an individual and to discuss the purchase, exchange, or lease of real property pursuant to Utah Code 52-4-205(1)(a) & (d) (30 minutes)

7:34 PM – ADJOURN

NOTE: Times on this agenda are estimated as a courtesy only. Actual times may vary.

In compliance with the Americans with Disabilities Act, persons needing accommodations for this meeting should call (801) 444-9378 to make appropriate arrangements.