



Board of Directors Meeting Minutes

Nov 9, 2023 | 1160 N. 645 West, Washington, Utah

5:30 pm - Board Meeting

Google Meet link: <https://meet.google.com/tqw-ahso-trd>

Agenda Item	Presenter	Questions to answer	Time
Board Meeting Call to Order	Chair Connolly	Board Members in Attendance: Linsey Connolly (Chair) RaLynne Parry (Secretary) Marisa Granado Jamee Adams Rachel Edwards Others in Attendance: Director Chelsea Bergeron, Nate Adams (Financial Director), Mariah Heaton (SPED Director) and Mrs. Christian (Faculty)	5:30 pm
Public Comment	Chair Connolly	No Public Comment <i>Public Comment Note: The Board will not take action on an item introduced during this portion of the agenda according to Utah Code 52-4-202(6)(b)</i>	
Approve Minutes from Previous Meeting	Chair Connolly	Motion: Jamee Adams motions to approve the minutes from the last meeting. Marisa Grando seconds. Ayes: Linsey Connolly, Jamee Adams, Marisa Granado, RaLynne Parry, Rachel Edwards Nays: None Abstain: None Minutes are approved	
Administrative Report	Director Bergeron	Director's Report Nov. 2023 Academics - <ul style="list-style-type: none"> • MOY assessments will start in beginning of December • All K-3rd graders are being progress monitored based on Tier. Tier III - once a week, Tier II every other week, Tier I once a month • First LETRS training completed for this year we will complete 5-8 next school year(K-3 teachers) Next training date is Dec.1st • Title I interventions have started and Compacts will be sent to parents. 	

		<ul style="list-style-type: none"> Abbie and Roshni have begun Montessori training for Lower Elem. We do not have anyone in training for Upper at this time. We have posted for a Montessori certified Upper Teacher. School report card scores from RISE can be found here. 3rd - 7th grade We are in the System of Support for our Acadience EOY scores K- 3rd - Presentation on BOY data shared with Board Chair. Chelsea recommends that the Board become more familiar with the Charter so we can work together better to help with this. Administration met with the State to discuss Support and goals moving forward to get out of the System of Support. <p>Safety/Facilities</p> <ul style="list-style-type: none"> All cameras added upstairs and at all exits; working great <p>Compliance/Culture</p> <ul style="list-style-type: none"> Cactus updated All teachers are on a Utah License All grants and reporting is up-to-date Parents visiting classrooms - email sent Veterans Day and Follow the Flag <p>Recommendations for the Board:</p> <ol style="list-style-type: none"> Committees should be meeting and discussing most issues so that the Board meetings are just a summary of those meetings, reports, and Action Items. Training should be completed in Work Sessions. Board Retreat - I think as a Board you need at least one full day to meet, look at the Charter, analyze the data, and make decisions about how to move forward as a "Montessori" school. (Contact UAPCS for advice) Learn Robert's Rules for conducting Board meetings appropriately and in order. <p>Mrs. Heaton Report on "Follow the Flag" Event</p> <ol style="list-style-type: none"> At Snow Canyon State Park on Saturday Nov 11. 8am. Highly publicized event and MVM has about 50 children committed to perform. Great community involvement event for our school. 	
Financial Training & Report	Nate Adams	<p>*Budget is where it should be for this time of year. Nate and Chelsea making adjustments to accommodate Systems of Support status.</p> <p>*Audit : Deadline is end of November. Recommends Audit Committee be ready to take information from the Audit and analyze.</p>	

Discussion / Action Items	Chair Connolly	<p>*Student academic performance and outcomes</p> <ul style="list-style-type: none"> • Audit training and fraud risk management - Linsey, Jamee, RaLynne, Marisa, Elizabeth and Rachel (members of Board) report completing training. Audit Committee is Linsey, Elizabeth and Marisa. • Marketing recommendations • Follow-up regarding Montessori training, materials, and vehicle acquisition - purchase of bus has been tabled until a final plan has been made on getting us out of Systems of Report <p>*Board Retreat - discuss possible dates - December 16 recommended. Linsey will contact Chelsea and Shannon to see if that works for them. SUGGESTIONS of Retreat Agenda : 1. Charter familiarity and potential changes, 2. Robert's Rules of Order, 3. Conversation about Systems of Report 4. Audit Risk, 5. Staffing issues 6. Marketing 7. Training by Shannon Greer</p> <p>*Policy Committee Update : Jamee working on getting a date for training and meeting. She will let us know when they get that scheduled.</p>	
Motion	Chair Connolly		
Discussion Items	Chair Connolly		
Adjournment	Chair Connolly	<p>Motion: Rachel Edwards motions to adjourn the meeting. Jamee Adams seconds.</p> <p>Ayes: Linsey Connolly, Jamee Adams, Elizabeth Chesley, Marisa Granado, RaLynne Parry, Rachel Edwards</p> <p>Nays: None</p> <p>Abstains: None</p> <p>The motion is passed the meeting is adjourned</p>	6:34 pm
Next Meeting		December 16th, 9am Board Meeting	

Audio Link: <https://drive.google.com/drive/folders/1VQ9mGMBZnPjui5I6Ike6TGTIUDoG5ZBw>

Vision

At MVM, our vision is to awaken within each child their unique potential that will enable them to make a valuable contribution to society.

Mission

The mission of Mountain View Montessori (MVM) is to provide a child-centered education founded upon the philosophy of Dr. Maria Montessori. MVM will foster a structured environment of freedom and discovery in which each child can reach his or her full academic, social, and personal potential. Graduates of MVM will demonstrate creative thinking, self-discipline, respect, and cooperation, and will build a solid foundation for future success.