



Board of Directors Meeting Minutes

August 27, 2026

1160 N. 645 West, Washington, Utah

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

Agenda Item	Presenter	Action taken	Time
Board training	Chair Adams	Power out to the whole St. George/Washington City area. Meeting to be adjusted. No training before board meeting.	5:30pm
Board Meeting Call to Order	Chair Adams	Board Members in Attendance: Jamee Adams (Chair) Marisa Granado (Secretary) Elizabeth Chesley (arrived 6:14pm) Matt McDonald Jana Rae Warren Others in Attendance: Kasidi Havens (Executive Director, arrived @ 6:23pm), Nate Adams (Red Apple, joined via Zoom 6:15-6:30pm) Reading of School Vision and Mission Statement by Marisa Granado Reading of Board Vision and Mission Statement by Matt McDonald Adjournment set for 7:30PM	6:11PM
Approve Minutes from Previous Meetings	Chair Adams	Motion: Jana Rae Warren motions to approve the Board Meeting Minutes from July 30, 2026. Elizabeth Chesley 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) none	
Enrollment	Chair Adams	Enrollment: As of August 27, 2026 - 249 active students	

Calendar	Secretary Marisa Granado	• Date rescheduled Sept 10 - Back to School Night - 5:30 - 7pm • Sept 7 - No School (Labor Day) • Sept 17 - Board Meeting - Shannon Greer Presents • Sept 21, Monday @ 5:30 pm - UAPCS Training • Oct 8 - Board Meeting - Nate Adams from Red Apple presents	
Financial Training & Report	Nate Adams (Red Apple)	Financial Update as of July 31, 2026 • 2027 Budget - upfront expenses; supplies, curriculum, software, hourly staff wages, \$200K bottom line, biggest factor is enrollment based on 235 students by October 1. • 2026 budget continuing in auditing process, report expected end of October.	
Administrative Report	Executive Director Kasidi Havens	Overview • Beginning of school start went well, admin and staff jumping into new roles. Record Enrollment for BOY reflecting strong community interest and momentum. One teacher quit; 6/7 math & social studies teacher, currently using substitute, position posted on Indeed. More support needed for staff. • Prep through summer from last year's testing data and info for teachers. Contracts earlier to place staffing. • Student Ambassadors applications and implementation. • Adjust breakfast to outside for Morning Meeting calmness. Adding Kindergarten classes to Morning Meeting halfway through year to join school community. • HMH Reading Curriculum and Eureka Math, 8-week learning cycles using Project Based model, BOY assessments to facilitate support, intervention, monitoring practices. • Later start time is well-received and going positively. Staff is better prepared in mornings, children having less behavior issues, music upon arrival. • Issues prepared with love and logic, discipline and responsibility. Communication to parents/staff/students fixed, getting better. • St George News attending Back to School night Sept 10. Contact neighboring communities for informing and involvement. • Southwest Permaculture Designs developed projection ideas for whole campus - will be on display in lobby. 7th Grade PBL projects each year. Donations and grants to fund projects, starting with shade and trails. Presenting plan at conference in September. • SPED Director to be on campus 3 days/week. Behavior plans in place for all staff to know all student's plans. BCBA to observe and develop plans next week. • Completed building projects, implementing staff care and practices in spaces for added maintenance,	6:31pm

		- Budget and enrollment are tracking within projections, grants pending, supplies distributed. - All records and CACTUS in compliance.	
Committee Reports		- Marketing & Outreach Committee - Matt McDonald, Chair - will meet and touch base again, more postings on social media, website needing updates, policies updated and organized appropriately. - Director Evaluation Committee - Shelby Bridges, Chair - will meet within next two weeks	
Discussion / Action Items	Chair Adams	*Discussion Items: - Open And Public Meeting Training Accountability - List of names of everyone who has watched the training this year: Marisa Granado, Matt McDonald completed, others still need to complete. - Fred Donaldson (Farr Cragun & Berube, P.C.): law suit completed, original offer accepted by Brian. Beginning of Year trainings available through attorney for free (Jamee will look into trainings from UAPCS as well): <i>Employee conduct and professional expectations</i> <i>Sexual harassment prevention</i> <i>Bullying, harassment, and discrimination</i> <i>Mandatory reporting obligations</i> <i>Student and employee policies</i> <i>Open and Public Meetings Act requirements and school board responsibilities</i> <i>Governing board roles, procedures, and best practices</i> <i>Other legal topics specific to your school's needs</i> UAPCS Training: Monday September 21, 5:30 - 6:45 pm (last 15 min is implementation) They will build on each other. 3rd Monday, 5:30 pm. Start in September. @Kasidi - Can we invite the SPED Director to come to a Board meeting? It would be nice to meet him, possibly November. - Charter update process: https://usbe-my.sharepoint.com/:w:/g/personal/amber_hellstrom_schools_utah_gov/IQAUhaBGvZyuRY4tx1XIXsc3AS5Ch9_MtnB31pRUCLOc3k?e=mqENw8 - Not a fast process- could take 2- 4 months, Jamee created Google doc, specific wording, charter aligned with school goals - 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.	

		○ for consideration, review/research other oaths ● Jana Rae suggests considering using the word 'blend' in mission/vision reiteration. ● Matt asks how Board can be involved/assist with Back to School night. Jamee possibly having a table or station for the Board of Directors to be seen and have appearance. ● View/projection of campus projects for future alumni reflection, continued resources and growth in community. ● Jamee will create additional write-up about Board of Directors for website, community involvement. ● Kasidi will help Board have information to disseminate about school projects, funding, love and logic, media information, give to legislatures, create community engagement through informing. ● Kasidi explaining openness about function and staffing and unique operations of school to parents/grandparents and creating transparency and stability.	
Adjournment	Chair Adams	Motion: Matt McDonald motions to adjourn the meeting. Jana Rae Warren 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.	7:50PM
Next Meeting		September 17, 2026 - MVM Conference Room	6:00pm

Audio Links:

https://drive.google.com/file/d/1T5QWf0jm04OQ-Ssf2ZBpAfa1aGRSu-tJ/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.