



Board of Directors Meeting Minutes

October 8, 2026

1160 N. 645 West, Washington, Utah

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

Agenda Item	Presenter	Action taken	Time
Board Meeting Call to Order	Chair Adams	Board Members in Attendance: Jamee Adams (Chair) Marisa Granado (Secretary) Elizabeth Chesley (via Zoom at 6:40pm) Matt McDonald Jana Rae Warren Others in Attendance: Kasidi Havens (Executive Director), Nate Adams (Red Apple), Janeal Christian (via Zoom) Reading of School Vision and Mission Statement by Matt McDonald. Reading of Board Vision and Mission Statement by Jana Rae Warren. Adjournment set for 8:00PM	6:02PM
Approve Minutes from Previous Meetings	Chair Adams	Motion: Matt McDonald motions to approve the Board Meeting Minutes from September 17, 2026. Jana Rae Warren seconds. Ayes: Jamee Adams, Marisa Granado, 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)	
Calendar	Secretary Marisa Granado	- Oct 9 - Southern Utah Director and Board Chair Meeting (Jamee and Kasidi) -St George Academy - Oct 14 - Minimum School Day - Dismiss at 12 pm - Oct 15-16 Fall Break - Oct 19 (Monday) - Professional Development - Oct 19 - UAPCS Training -The Board in the Public Eye: Community Engagement, Communication, and Advocacy - Oct 22 (Thursday) - PBL Celebration - Open House 9:15am-lunch - Oct 27 (Tuesday) - Trunk or Treat 5 pm	6:09pm

		- Oct 28-30 - Minimum School Day - Dismissal at 12 pm/ Parent Teacher Conferences - Nov 16 - UAPCS Training - Beyond the Budget: Financial Oversight and Early Warning Signs - Nov 19 - Board Meeting (5:30 training, 6 pm meeting) - Nov 24 (Tuesday) - Minimum School Day - Dismiss at 12 pm - Nov 25-27 - Thanksgiving Break - Nov 30 (Monday) - Professional Development / Winter Wonderland Wars	
Financial Training & Report	Nate Adams (Red Apple)	Financial Update as of end of September, 2026 Board Finance Training: Overview of budget information and processes. Management of funds, contracts, grants, timelines. Reporting and accountability.	6:15pm
Enrollment	Chair Adams	Enrollment: As of October 8, 2026 - 240 active students	6:51pm
Administrative Report	Executive Director Kasidi Havens	Overview - Admin report sent to all staff at faculty meeting for all transparency. - Goal for October to update website, policies, overall cohesion, update handbook. - Successful community event: Foam party - New 6th grade teacher, needing additional para staffing. - Love and Logic ongoing training, behavior issues reduced - Safety procedures updated and training completed and processed with a committee for follow-up and improvements. - Look through comparable data from year 2023-current for math and reading reports of Acadience testing. Evaluate trends. - Consideration of specifics for overall school goal and focus for year-to-year stability and to discuss charter and direction. - Updates for building maintenance and upkeep. - Review of yearly TSSA grant to be approved by board.	6:55pm
Committee Reports		- Marketing & Outreach Committee - Matt McDonald, Chair - Kasidi and Matt continue to meet regularly. - Director Evaluation Committee - Shelby Bridges, Chair - Review Director Evaluation Criteria : consider how to involve external stakeholders (Nate and Kevin) in the process. - Suggest identical evaluations in December and April for comparative review, assist in learning and asking right questions from board members. Learning broadened scope of school as a whole.	7:40pm

		○ Review Director Evaluation Questions ● Governance Committee - Jamee Adams, Chair ○ Attend monthly trainings by UAPCS	
Discussion / Action Items	Chair Adams	*Discussion Items: ● Motion: Approve TSSA Grant. ● We'd like to invite Kevin Garrett (SPED Director) to our November 19 Board Meeting. Board chair needs his email address. ● Reminder from Shannon: <i>Every item on the agenda should be tied to our goals/ mission/ vision/ core values of the school.</i> ● 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, Elizabeth Chesley. Jamee will follow up with Shelby and Jana Rae about getting this completed. ● Review of UEPC (Utah Education Policy Center) Conference - Jamee attended to gain information on how to improve schools. ● Discussion: Sidewalk alterations at entrance for all-accessibility - Kasidi will get quotes for getting sidewalks altered with ramps. ● Discussion: MVM Identity (Montessori / PBL / Nature) out of charter compliance with using Montessori style. Possible slight rebranding and re-naming with flexibility to vary in implementation of school focus. Phrases for what kind of school this is to brainstorm charter specifics. Needs clarity. *Action Items: ● Motion: Approve TSSA Grant. Marisa Granado motions to approve the TSSA Grant. Matt McDonald seconds. Ayes: Jamee Adams, Marisa Granado, Elizabeth Chesley, Matt McDonald Nays: None Abstains: None The motion is passed.	7:55pm
Adjournment	Chair Adams	Motion: Matt McDonald motions to adjourn the meeting. Elizabeth Chesley seconds. Ayes: Jamee Adams, Marisa Granado, Elizabeth Chesley, Matt McDonald. Nays: None Abstains: None The motion is passed. The meeting is adjourned.	8:46PM
Next Meeting		November 19, 2026 - MVM Conference Room	6:00pm

Audio Links:

https://drive.google.com/file/d/1c7-Neb3G6GbjvC5GxB9pKNfpJq5jnOUB/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.