



Board of Directors Meeting Minutes

April 10, 2025

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) RaLynne Parry Marisa Granado (via Zoom) Elizabeth Chesley Courtney Carter (via Zoom) Chris Christensen Shelby Bridges Jess Smith Others in Attendance: Brian Clyne (Director), Mrs. Issac, Kiata, Josh Chesley, Trisha Poole Reading of School Vision and Mission Statement by Elizabeth Chesley	6:08PM
Approve Minutes from Previous Meetings	Chair Adams	Motion: Elizabeth Chesley motions to approve the Board Meeting Minutes from March 20, 2025 Shelby Bridges seconds. Ayes: Jamee Adams, RaLynne Parry, Elizabeth Chesley, Marisa Granado, Chris Christensen, Courtney Carter, Jess Smith Nays: None Abstains: None The motion is passed Adjournment set for 7PM	
Administrative Report	Director Brian Clyne	Program ● Intent to Return (Teachers and Staff): all but 2 staff members are returning 2025/2026 ● Innovation Grant ● Outdoor Classroom Event: PTVO heading up celebration ● Lead Forward ● STEM Furniture Upcoming ● April 12 - Outdoor Classroom Celebration 1-3:00 ● April 17-21 Easter Break ● May 17 – Spring Festival 11-2:00 ● May 20th - Field Day	

		• May 22nd – Kindergarten Graduation 8:30 am, 7th Grade Graduation 7:00 pm • May 23rd – Last day of school- 12:00 Dismissal	
Financial Training & Report	Nate Adams	• Financial Summary as of March 31, 2025 • Financial Budget Detail Report as of March 31, 2025 • Financial Balance Sheet as of March 31, 2025 ◦ Preparation for 2025/2026 fiscal year budget	
Committee Reports		• Finance & Audit Committee – Chris Christensen, Chair • Marketing & Outreach Committee – Jess Smith, Chair ◦ Cultural statement in the works, website and branding in progress, photographer upcoming • Director Evaluation Committee - <i>No Chair yet</i> ◦ Need a volunteer for Committee Chair ◦ Courtney Carter volunteered as the Chair of this committee • Policy Committee – Jamee Adams, Chair • LAND Trust Committee – Brian Clyne, Chair	
Discussion / Action Items	Chair Adams	• Who is returning to the Board next year? All board members but RaLynne Parry will return. ◦ New Board applications: new application form will be sent out to all board members for review. ◦ Good-bye celebration next month (May 8th) • Legislative Update ◦ Apr 28, 2025 , 5 pm - GWA (Dinner will be served): all encouraged to attend • UAPCS Conference - June 10, 11 ◦ UAPCS will comp our conference tickets (\$100+ per person) Jamee Adams will be attending and encourages all interested ◦ Can the school afford hotel rooms if we share? *Action Items: • May agenda item: Brian follow up about salary/stipends	
Public Comment	Chair Adams	*Please note that the Board will not take action on any items introduced during his portion of the meeting according to Utah Code 52-4-202(6)(b) Mrs. Isaac voices concerns about teacher pay scale compared with other schools - asks board to consider budget for teacher pay. Mr. Clyne responds with budget priorities being computers and salaries. Also raises concerns about staff wanting more communication between board and staff members. Consideration of newsletter for additional communication. Suggestion of a meet and greet with board members,	

		volunteers, and all staff to be equally involved and collaborating (P.T.V.and O). Mrs. Poole asks about the response return from the evaluation questionnaire and how much participation was delivered. Jamee advises the committee for evaluations will help getting better responses and suggests us having more time to put out surveys throughout the year.	
Adjournment	Chair Adams	Motion: Elizabeth Chesley motions to adjourn the meeting. Shelby Bridges seconds. Ayes: Jamee Adams, Marisa Granado, Shelby Bridges, Jess Smith, Chris Christensen Nays: None Abstains: None *Courtney Carter left meeting at 7:01pm *RaLynne Parry left meeting at 6:59pm. The motion is passed The meeting is adjourned.	7:18PM
Next Meeting		May 8, 2025 - MVM Library - everyone bring a treat to share	6:00pm

Audio Links:

https://drive.google.com/drive/folders/1dhMyOe8JHYBwGBVq_T2l8ClB94axogu1?lfhs=2
https://drive.google.com/drive/u/1/folders/1dhMyOe8JHYBwGBVq_T2l8ClB94axogu1

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

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.