



Mountain View

MONTESSORI

Board of Directors Meeting Minutes

September 11, 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	<p>Board Members in Attendance: Jamee Adams (Chair) Marisa Granado (Secretary) Elizabeth Chesley (joined via Zoom at 6:34) Shelby Bridges (joined at 6:10pm) Jess Smith (absent)</p> <p>Others in Attendance: Brian Clyne (Director), Kasidi Havens left at 7:12pm (Assistant Director), Matt McDonald, Shannon Greer joined at 7pm.</p> <p>Reading of School Vision and Mission Statement by Marisa Granado</p>	6:00PM
Approve Minutes from Previous Meetings	Chair Adams	<p>Motion: Marisa Granado motions to approve the Board Meeting Minutes from August, 2025</p> <p>Elizabeth Chesley seconds.</p> <p>Ayes: Jamee Adams, Shelby Bridges, Elizabeth Chesley, Marisa Granado</p> <p>Nays: None</p> <p>Abstains: None</p> <p>The motion is passed.</p> <p>Adjournment set for 8:00PM</p>	
Public Comment	Chair Adams	<p>*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)</p> <p>Matt McDonald submitted application to join board, introduced. Matt expresses concern with protocol for safety issues for school-wide program. Brian posted all protocols to families via Bloomz for information. Possible issues/growing pains for all to join and use Bloomz. Positive feedback from Matt on gym and resources at the school.</p>	

Administrative Report	Director Brian Clyne	<p>Program</p> <ul style="list-style-type: none"> ● Updates on Policy, Parent-Student Handbook and Employee Handbook: after board votes and approves they will be posted on the website. <p>Upcoming</p> <ul style="list-style-type: none"> ● September 17 th - Family Fun Night (Pecan Valley) 4-8:00 PM PTVO sponsored event ● September 18 th – Rodeo Assembly K-3 rd (St. George Lions Club) ● September 23 rd – Spill the Beans @ 8:15am ● October 7 th -8 th – Frogtummy Video and Photo Shoot for website and advertising needs ● October 8 th – PBL Utah Day Celebration of Learning 10-12:00pm ● October 9 th - 13 th Fall Break ● October 13 th – PD De-escalation training/I-Ready training 	
Financial Reports	Nate Adams (Red Apple)	<ul style="list-style-type: none"> ● Financial Summary as of August 31, 2025 ● Financial Budget Detail Report as of August 31, 2025 ● Financial Balance Sheet as of August 31, 2025 <ul style="list-style-type: none"> ○ Eye on Maintenance dept account ○ Audit for worker’s comp ○ IT Services had higher expenses than planned, upfront payment, will be evaluated ○ Eye on travel expenses ○ Upfront expenses for supplies/materials, not concerned ○ Upfront costs for Technology and Hardware ○ Revenue updated based on student count on Oct 1. ○ Next month will be joining at next month’s meeting for in-person training 	
Committee Reports		<ul style="list-style-type: none"> ● Finance & Audit Committee – Elizabeth Chesley, Chair <ul style="list-style-type: none"> ○ Storage container rental: offered \$3000/container to own rather than rent - final purchase price decision to be made with Brian and Nate ● Marketing & Outreach Committee – Jess Smith, Chair <ul style="list-style-type: none"> ○ updates on website for Board of Directors page ○ interest to have sync website with Bloomz ○ suggestion add highlights on website of upcoming events ● Director Evaluation Committee - Shelby Bridges, Chair <ul style="list-style-type: none"> ○ send out evaluation around Thanksgiving time ○ have evaluation completed and ready for review at October meeting ● Policy Committee – Brian Clyne, Chair <ul style="list-style-type: none"> ○ SHiNE policy review and vote to approve at emergency meeting next week. Used to be titled TSSA policy. Proposed to be utilized for two SPED teachers. ● LAND Trust Committee – Brian Clyne, Chair 	

Discussion / Action Items	Chair Adams	<p>*Discussion Items:</p> <ul style="list-style-type: none"> ● Renew Jamee’s term as Chairperson of the Board ● Interested new board members: Matt McDonald ● SPED director and staff intro will be coming next month ● Review MVM’s Employee Handbook and Parent and Student Handbooks voted and approved by board. ● Review training/video viewing as complete <ul style="list-style-type: none"> ○ Signed Board handbooks ○ review of videos for training <p>Board member committee Elizabeth and Shelby volunteered to interview Matt, questions will be sent from Jamee, committee will report back.</p> <p>*Action Items:</p> <p>Motion: Marisa Granado motions to renew Jamee’s term as Chairperson of the Board. Shelby Bridges seconds. Ayes: Jamee Adams, Marisa Granado, Elizabeth Chesley, Shelby Bridges Nays: None Abstains: None The motion is passed</p> <p>Motion: Elizabeth Chesley motions to approve Employee Handbook. Shelby Bridges seconds. Ayes: Jamee Adams, Marisa Granado, Elizabeth Chesley, Shelby Bridges Nays: None Abstains: None The motion is passed.</p> <p>Motion: Elizabeth Chesley motions to approve Parent and Student Handbook. Shelby Bridges seconds. Ayes: Jamee Adams, Marisa Granado, Elizabeth Chesley, Shelby Bridges Nays: None Abstains: None The motion is passed</p>	
Board training	Shannon Greer (UAPCS)	<ul style="list-style-type: none"> ● Presentation: training on board governance <ul style="list-style-type: none"> ○ Trust but verify! 	7:00pm
Closed Session	Chair Adams	<ul style="list-style-type: none"> ● To discuss the character or competence of an individual– we will be talking about the structure of a bonus for Brian. <ul style="list-style-type: none"> ○ moved to emergency meeting Tuesday, Sept 16@1:30pm 	
Adjournment	Chair Adams	Motion: Marisa Granado motions to adjourn the meeting.	8:34PM

		Shelby Bridges seconds. Ayes: Jamee Adams, Marisa Granado, Shelby Bridges, Elizabeth Chesley Nays: None Abstains: None The motion is passed The meeting is adjourned.	
Next Meeting		October 16, 2025 - MVM Conference Room	6:00pm

Audio Links:

https://drive.google.com/file/d/110HP-oXheJcFhdyiuoCawOfJcelg1h1l/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.