



Mountain View

MONTESSORI

Board of Directors Meeting Minutes

October 2, 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 at 5:57) Shelby Bridges (joined via Zoom at 6:33)</p> <p>Others in Attendance: Director Brian Clyne, Nate Adams (Red Apple), Assistant Director Kasidi Havens (joined 5:58), Matt McDonald (joined at 5:59), Jana Rae Warren</p> <p>Reading of School Vision and Mission Statement by Marisa Granado</p>	5:48PM
Approve Minutes from Previous Meetings	Chair Adams	<p>Motion: Elizabeth Chesley motions to approve the Board Meeting Minutes from September 11, 2025</p> <p>Marisa Granado seconds.</p> <p>Ayes: Jamee Adams, Shelby Bridges, Marisa Granado, Elizabeth Chesley</p> <p>Nays: None</p> <p>Abstains: None</p> <p>The motion is passed.</p> <p>Adjournment set for 7:30PM</p>	6:34
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>Introduction of Jana Rae Warren, neighbor of Jamee, worked in education and budget policy, along with community programs (Tuachan, Loveland Aquarium, Charter schools), loads of experience.</p>	6:35
Enrollment	Chair Adams	<p>Enrollment 236 students current October 1, 2025.</p>	

Administrative Report	Director Brian Clyne	<p>Program</p> <ul style="list-style-type: none"> ● Emergency Safety Intervention (ESI) Policy approval: required by state. ● Pecan Valley Family Fun: successful fundraiser/friendraiser, idea to do another one in Spring at end of year. ● BOY testing: high scores lead to support for teachers to provide opportunities for growth and improvement, extra training, constant monitoring data. ● Teacher Support (PLCs, Formal and Informal Observations, Individual Teacher Meetings, etc.) Added Title program 95% for accurate data to provide specific intervention targets for continued reading improvements. De-escalation training & autism training for staff. <p>Upcoming</p> <ul style="list-style-type: none"> ● October 7th-8th – Frogtummy Video and Photo Shoot: marketing opportunity and growth ● October 8th – PBL Utah Day Celebration of Learning 10-12:00pm ● October 9th - 13th Fall Break ● October 13th – PD De-escalation training/I-Ready training ● October 23rd - Spill the Beans ● October 28th - Trunk or Treat 5-7:00pm ● October 29th-31st – Parent/Teacher Conferences 12:30-4:00pm ● October 31st – Halloween Parade 8:15am 	6:42
Financial Training & Report	Nate Adams	<ul style="list-style-type: none"> ● Financial Summary as of September 30, 2025 ● Financial Budget Detail Report as of September 30, 2025 ● Financial Balance Sheet as of September 30, 2025 <ul style="list-style-type: none"> ○ finance training: overview of finance and budget, positive and excitement with growth 	6:54
Committee Reports		<ul style="list-style-type: none"> ● Finance & Audit Committee – Elizabeth Chesley, Chair ● Marketing & Outreach Committee ● Director Evaluation Committee - Shelby Bridges, Chair <ul style="list-style-type: none"> ○ Director Evaluation for review: will be sent to all staff after parent-teacher conferences, questions to be sent back to Shelby. ● Policy Committee – Brian Clyne, Chair <ul style="list-style-type: none"> ○ ESI policy ● LAND Trust Committee – Brian Clyne, Chair 	7:02
Discussion / Action Items	Chair Adams	<p>*Discussion Items:</p> <ul style="list-style-type: none"> ● SPED Director Karina Ferre introduction: reinvoke for November meeting. ● Bonus for Brian <ul style="list-style-type: none"> ○ Motion to approve a bonus for Director ● Motion to approve ESI policy 	7:07

		<ul style="list-style-type: none"> ● New member Matt McDonald joining board <ul style="list-style-type: none"> ○ Motion to onboard Matt McDonald ● Taking off December, next meeting will be November 13 last one of the 2025 year. Regular January meeting, retreat in June 2026. <p>*Action Items:</p> <p>Motion: Onboard Matt McDonald as new member. Elizabeth Chesley motions to onboard Matt McDonald. Marisa Granado seconds. Ayes: Jamee Adams, Marisa Granado, Elizabeth Chesley, Shelby Bridges Nays: None Abstains: None The motion is passed.</p> <p>Motion: Approve bonus for Director Clyne Elizabeth motions to approve bonus for Director Clyne. Matt McDonald seconds. Ayes: Jamee Adams, Marisa Granado, Elizabeth Chesley, Shelby Bridges, Matt McDonald Nays: None Abstains: None The motion is passed.</p> <p>Motion: Approve ESI policy Matt McDonald motions to approve ESI policy. Elizabeth Chesley seconds. Ayes: Jamee Adams, Marisa Granado, Elizabeth Chesley, Shelby Bridges, Matt McDonald Nays: None Abstains: None The motion is passed.</p>	
Adjournment	Chair Adams	<p>Motion: Adjourn board meeting Matt McDonald motions to adjourn the meeting. Elizabeth Chesley seconds. Ayes: Jamee Adams, Marisa Granado, Elizabeth Chesley, Shelby Bridges, Matt McDonald Nays: None Abstains: None The motion is passed. The meeting is adjourned.</p>	7:15PM
Next Meeting		November 13, 2025 - MVM Conference Room	6:00pm

Audio Links:

https://drive.google.com/file/d/1KUTD2ergXU_4wn8felq-ruWMKdR2Hi6k/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.