

**Maria Montessori Academy  
Board of Directors Meeting  
Tuesday, April 15, 2014**



**Hub:** 290 N. Flint Street; Kaysville, UT 84037  
The meeting took place via conference call.

**In Attendance:** Preston Allen, Joan Effiong, Loma Prince, Dore Elmer, Mary Wurm, Amir Jackson

**Others in Attendance:** Stephanie Speicher (Director), Sheldon Killpack (AW), Kim Dohrer (AW), Trent Brown (AW), Ryan Arrington (AW), Kara Finley (AW)

*The mission of Maria Montessori Academy is to provide an individualized grade K-9 education that promotes academic excellence founded on the authentic philosophy of Dr. Maria Montessori. MMA will craft each child's education in partnership with educators and parents to achieve higher levels of academic, personal and social achievement, thereby preparing students to become constructive contributors to their community.*

## MINUTES

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**5:37 PM – CALL TO ORDER by Preston Allen**

### VOTING ITEMS

- **Modular Portables and Yurt**

The bids for the portables and yurt were reviewed. The connection fees, estimates, and construction costs were discussed. The purchase of a yurt was determined to not be currently feasible, so the Board will continue to review the portable bids.

Amir Jackson joined the conference call at 5:43 PM.

The funding allocations for the portables, including where the budget can absorb costs and the Revolving Loan were considered. Questions regarding the quantity and options for portables were fielded. The vote on the portables was tabled.

### DISCUSSION ITEMS

- **Calendaring**

Board Meeting May 13, 2014 at 5:30 PM

### ADJOURN

- Dore Elmer made a motion to adjourn the Board Meeting; Joan Effiong seconded. Motion passed unanimously.  
Board Meeting adjourned at 6:13 PM.