

**Maria Montessori Academy  
Board of Directors Meeting  
Monday, June 23, 2014**

**Hub:** 290 N. Flint Street; Kaysville, UT 84037

The meeting took place via conference call.



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

**Excused:** Joan Effiong

**Others in Attendance:** Stephanie Speicher (Director), Ryan Arrington (AW), Kara Finley (AW), Kirk Blake (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.*

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## MINUTES

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**3:57 PM – CALL TO ORDER by Preston Allen**

### VOTING ITEMS

Stephanie Speicher provided an overview of the summer purchasing plan, which included: fencing, remodeling, furniture, and textbooks. Stephanie Speicher reviewed bids received for each of the purchases and the need for the fence to be moved to accommodate the remodeled school grounds. Work for remodeling service through THM will begin in July in order to get project done by start of school. The entrance to the school will be remodeled to increase student safety. Furniture purchased through Hertz will be used to outfit the junior high classrooms. The furniture purchase includes a lifetime warranty including whiteboards, desks, chairs, and bookshelves. Stephanie Speicher reviewed the proposed texts and explained that the purchase of Spanish textbooks is in line with charter effectiveness goals for delivering Spanish education into Junior High. The Board reviewed bids, vendors, and the need to follow procurement code.

Amir Jackson left at 4:15 PM.

- **Brimhall Fence Company**  
Dore Elmer made a motion to approve \$4,500 for fencing through the Brimhall Fence Company; Mary Wurm seconded. Motion passed unanimously.
- **THM Remodeling Services**  
Loma Prince made a motion to approve remodeling costs up to \$9,500 through THM Remodeling Services; Dore Elmer seconded. Motion passed unanimously.

- **Hertz Furniture**  
Dore Elmer made a motion to approve up to \$24,780 for junior high furniture through Hertz Furniture; Loma Prince seconded. Motion passed unanimously.
- **Math, Science, and Spanish Textbooks for Junior High**  
Dore Elmer made a motion to approve up to \$18,000 for Math, Science and Spanish Textbooks for Junior High; Mary Wurm seconded. Motion passed unanimously.

#### **DISCUSSION ITEMS**

- **Calendaring**  
Board Retreat June 27-28, 2014

Amir Jackson joined at 4:22 PM.

#### **ADJOURN**

- Mary Wurm made a motion to adjourn the Board Meeting; Dore Elmer seconded. Motion passed unanimously.

Board Meeting adjourned at 4:23 PM.