

**Maria Montessori Academy
Annual Board of Directors Meeting
Monday, June 29, 2015**



Location: 2505 N. 200 E.
North Ogden, UT 84414

In Attendance: Preston Allen, Mary Wurm, Dore Elmer, Joan Effiong, Loma Prince, Stephanie Speicher and Kirk Blake, Ryan Arrington, Kim Dohrer

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

3:08PM – CALL TO ORDER by Preston Allen

CONSENT ITEMS

- May 29-30,2015 Board Meeting and Closed Session Minutes
Dore Elmer made a motion to approve the May 29-30,2015 Board Meeting and Closed Session Minutes; Mary Wurm seconded. Motion passed unanimously.

- New Hires There were no new hires to ratify.

- Board Member Resignation
Mary Wurm made a motion to accept Dore Elmer's resignation from the board effective at the end of the board mtg. Joan Effiong seconded. Motion passed unanimously.

Loma Prince entered at 3:14PM

VOTING ITEMS

- 2014-2015 Final Amended Budget
Ryan Arrington reviewed the 2014-2015 Final Amended Budget with the board. He explained the figures budgeted versus actual. Ryan entertained questions from the board.

Dore Elmer made a motion to approve the 2014-2015 Final Amended Budget; Mary Wurm seconded. Motion passed unanimously.

- 2015-2016 FY Budget
Ryan Arrington and Stephanie Speicher provided reasoning for the proposed budget for 2015-2016 Fiscal Year.

Loma Prince made a motion to adopt the 2015-2016 Budget; Joan Effiong seconded. Motion passed unanimously.

- Ratify Board Members and Elect Officers
Preston Allen – Chair
Joan Effiong – Vice Chair
Mary Wurm – Financial Coordinator
Loma Prince – Secretary

Dore Elmer made a motion to approve elected officers and a 4 year term for Preston Allen and Loma Prince, Mary Wurm seconded. Motion passed unanimously.

Committees

- Strategic Building Committee
 - Kim Dohrer, Preston Allen, Stephanie Speicher, Mary Wurm
- Scholarship Fund Committee
 - Stephanie Speicher, Joan Effiong, Gabe Clark
- Director Evaluation Committee
 - Stephanie Speicher, Loma Prince, Kim Dohrer
- Survey Committee
 - Stephanie Speicher, Kirk Blake

- 2015-2016 Parent Handbook
Stephanie Speicher provided information and updates for the parent handbook. Mary Wurm made a motion to approve the 2015-2016 Parent Handbook as amended, Dore Elmer seconded. Motion passed unanimously.

- 2015-2016 Student Handbook
The student handbook was tabled.

DISCUSSION ITEMS

- Open Meetings Act Training
Kim Dohrer provided training as required by the Open Meetings Act. The board is required to receive this training annually and to sign an affidavit stating they have received the training.

Loma Prince made a motion to enter a Closed Session to discuss the character, professional competence, or physical or mental health of an individual at 4:05;

Joan Effiong seconded. Motion passed unanimously, the votes were as follows:

- Preston Allen – AYE
- Joan Effiong – AYE
- Loma Prince – AYE
- Mary Wurm – AYE
- Dore Elmer – AYE

CLOSED SESSION TO DISCUSS PERSONNEL

Mary Wurm made a motion to adjourn the Closed Session; Dore Elmer seconded. Motion passed unanimously, the votes were as follows:

- Preston Allen – AYE
- Joan Effiong – AYE
- Loma Prince – AYE
- Mary Wurm – AYE
- Dore Elmer – AYE

Adjourned Closed Session at 4:25 PM.

o Calendaring

The board discussed the meeting schedule for 2015-2016.

DIRECTOR'S REPORT

Stephanie Speicher spoke to the board about her Director's report. She provided information about her strategic plan for SAGE/DIBELS Testing Results and analysis. She also discussed her goal to continue to meet with Ryan Arrington frequently to be fiscally responsible. There will be a speaker installed at the glass window to help communication for the office.

BOARD MEMBER INTERVIEWS

The board interviewed Brad Hess, Troy Sheen, Tony Bassett, and Tiffani Myers

Dore Elmer made a motion to enter a Closed Session to discuss the character, professional competence, or physical or mental health of an individual at 6:30PM; Loma Prince seconded. Motion passed unanimously, the votes were as follows:

- Preston Allen – AYE
- Joan Effiong – AYE
- Loma Prince – AYE
- Mary Wurm – AYE
- Dore Elmer – AYE

CLOSED SESSION TO DISCUSS PERSONNEL

Joan Effiong made a motion to adjourn the Closed Session; Dore Elmer seconded. Motion passed unanimously, the votes were as follows:

- Preston Allen – AYE
- Joan Effiong – AYE
- Loma Prince – AYE
- Mary Wurm – AYE
- Dore Elmer – AYE

Adjourned Closed Session at 6:54PM.

VOTING ITEMS

- Board Member
- Dore Elmer made a motion to approve Tony Bassett as the new board member as discussed in the closed session; Mary Wurm seconded. Motion passed unanimously.

ADJOURN

Mary Wurm made a motion to adjourn at 7:00PM. Mary Wurm seconded the motion. Motion passed unanimously.

**Maria Montessori Academy
Board of Directors Closed Session
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AGENDA

Dore Elmer made a motion to enter a Closed Session to discuss the character, professional competence, or physical or mental health of an individual at 6:30PM; Loma Prince seconded. Motion passed unanimously, the votes were as follows:

- Preston Allen – AYE
- Joan Effiong – AYE
- Loma Prince – AYE
- Mary Wurm – AYE
- Dore Elmer – AYE

CLOSED SESSION TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE,
OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL

Joan Effiong made a motion to adjourn the Closed Session; Dore Elmer seconded. Motion passed unanimously, the votes were as follows:

- Preston Allen – AYE
- Joan Effiong – AYE
- Loma Prince – AYE
- Mary Wurm – AYE
- Dore Elmer – AYE

Adjourned Closed Session at 6:54PM.

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AFFIDAVIT

This Closed Session was held to discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(1)(a).



Preston Allen, Chair

8-11-15
Date