

**Maria Montessori Academy
Board of Directors Meeting
Tuesday, July 16, 2013**



Location: 352 N. Flint Street; Kaysville, UT 84037 [HUB]
The meeting took place via conference call.

In Attendance: Preston Allen, Yana Sprague, Loma Prince, Dore Elmer, Joan Effiong
Others in Attendance: Stephanie Speicher (Director), 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

6:03 PM – CALL TO ORDER by Preston Allen

VOTING ITEMS

- **Secure Instant Payments**
Stephanie Speicher reviewed the terms of the agreement and the ability for the school to accept funds through an online payment system.
Yana Sprague moved to approve the Secure Instant Payments ACH Fee Processing Agreement and Billing Services Agreement; Dore Elmer seconded. Motion passed unanimously.

ADJOURN

- Joan Effiong moved to adjourn the Board Meeting; Loma Prince seconded. Motion passed unanimously.
Board Meeting adjourned at 6:10 PM.