

**Maria Montessori Academy
Board of Directors Meeting
Tuesday, September 10, 2013**



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

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.

AGENDA

5:30 PM – CALL TO ORDER

5:35 PM – MONTESSORI TRAINING

- Montessori Philosophy Training Chapter 6 – Nancy Lindeman

6:00 PM – CONSENT ITEMS

- August 13, 2013 Board Meeting Minutes
- New Hires

6:05 PM – PUBLIC COMMENT (Comments will be limited to three minutes each)

6:10 PM – REPORTS

- MAPA Update – Dore Elmer
- Directors Report – Stephanie Speicher
 - Enrollment
 - Student Exits and Attendance
- Budget Report – Loma Prince

6:30 PM – VOTING ITEMS

- FY 2014 Budget
- Director Evaluation Tool – Evaluation Committee
- Cash Handling Policy – Stephanie Speicher
- Donation and Fundraising Policy – Stephanie Speicher
- Ethics Policy – Stephanie Speicher
- Procurement Policy – Stephanie Speicher
- Special Education Services Contracts – Stephanie Speicher

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Kara Finley at 801-444-9378 or kara@academicawest.com, giving at least three working days notice.

6:50 PM – DISCUSSION ITEMS

- Outside Sign/Vendor Advertising – Stephanie Speicher
- Utah Consolidated Application – Stephanie Speicher
- Action Items
- Calendaring
 - Board Meeting October 8, 2013 at 5:30 PM

7:00 PM – ADJOURN