

**Maria Montessori Academy  
Board of Directors Meeting  
Tuesday, January 10, 2017**

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



In Attendance: Loma Prince, Mary Wurm, Preston Allen, Stephanie Speicher, Gabe Clark, Kirk Blake, Ryan Arrington  
Excused: Tony Bassett, Joan Effiong

*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

---

**5:32 PM – CALL TO ORDER** – By Preston Allen

### **PUBLIC COMMENT**

There were no public comments.

### **5:35 PM – CONSENT ITEMS**

- November 8, 2016 Board Meeting Minutes
- December 5, 2016 Electronic Board Meeting

Mary Wurm motioned to approve November 8 and December 5, 2016 Board Meeting Minutes. Loma Prince seconded the motion. Motion passed unanimously.

### **5:50 PM – REPORTS**

- Directors Report

Stephanie Speicher provided information regarding testing for students and training for teachers that are coming up. She discussed the successful gratitude feast that took place in November. She also mentioned the commercial at the local theater to help with advertising.

- Budget Report

Mary Wurm provided a review of the budget meeting that the finance committee held recently. She provided a positive outlook on the current standing of the budget. MMA recently refinanced that will help provide more savings for the school.

### **6:55 PM – BUSINESS ITEMS (to be discussed and/or voted)**

- Field Trip Expenses

There was a discussion regarding the expenses related to the field trips. The board had questions regarding insurance and Stephanie Speicher provided information to the board regarding insurance coverage. *Loma Prince motioned to approve 6<sup>th</sup> grade field trip expenses up to \$31,000 and 9<sup>th</sup> grade expenses up to \$17,500. Mary Wurm seconded. Motion passed unanimously.*

- Lawn Care Services

MMA will be switching to Lawn Butler for lawn care services starting in April of this year. *Mary Wurm motioned to approve the contract for lawn care services with Lawn Butler. Loma Prince seconded. Motion passed unanimously.*

- Social Networking Policy

Gabe Clark reviewed the updated changes to the social networking policy for MMA. *Loma Prince motioned to approve the Social Networking Policy with changes as discussed. Mary Wurm seconded the motion. Motion passed unanimously.*

### **7:00 PM – OTHER ITEMS**

- Action Items

- Calendaring

- March 14, 2017 Board Meeting

- March 25, 2017 - MMA Gala

### **7:05 PM – ADJOURN**

Mary Wurm motioned to adjourn the board meeting at 6:30 PM. Loma Prince seconded the motion. Motion passed unanimously.