

**Maria Montessori Academy**  
**Board of Directors Meeting**  
**Tuesday, January 13, 2015**

**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.*

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## **AGENDA**

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**5:30 PM – CALL TO ORDER**

**5:30 PM – PUBLIC COMMENT (Comments will be limited to three minutes each)**

**5:35 PM – PRESENTATION**

**5:50 PM – Montessori Training Chapter 9**  
Kacee Weaver

**6:10 PM – CONSENT ITEMS**

- 11.11.2014 Board Meeting and Closed Session Minutes
- 11.12.2014 Board Meeting Minutes
- 12.2.2014 Board Meeting Minutes

**6:15 PM – REPORTS**

- Directors Report – Stephanie Speicher
- Budget Report – Ryan Arrington

**6:45 PM – BUSINESS ITEMS (to be discussed and/or voted)**

- Amended 2014-2015 Budget
- Pest Management
- FERPA Policy
- Human Sexuality

**6:50 PM – OTHER ITEMS**

- Action Items
- Calendaring
  - Next Board Meeting – February 17, 2015

**7:00PM – ADJOURN**

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Kirk Blake at 801-444-9378 or [kirk@academicawest.com](mailto:kirk@academicawest.com), giving at least three working days notice.