

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

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



In Attendance: Preston Allen, Loma Prince, Dore Elmer, Mary Wurm, Joan Effiong, Stephanie Speicher, Ryan Arrington, Kim Dohrer, Royce Van Tassell, Tina Smith
Excused: Amir Jackson

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

5:30 PM – CALL TO ORDER by Preston Allen

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

5:35 PM – PRESENTATION

UAPCS Staff presented on their organization and the services they offer for charter schools.

5:50 PM – Montessori Training Chapter 9

The training was tabled for the next board meeting.

6:10 PM – CONSENT ITEMS

- 11.11.2014 Board Meeting and Closed Session Minutes
- 11.21.2014 Board Meeting Minutes
- 12.2.2014 Board Meeting Minutes

Loma Prince made a motion to approve 11.11.2014 Board Meeting and Closed Session Minutes, 11.21.2014 Board Meeting Minutes, and 12.2.2014 Board Meeting Minutes. Mary Wurm seconded. Motion passed.

6:15 PM – REPORTS

- Directors Report
Stephanie Speicher provided an overview of the current state of the school. She discussed the upcoming SAGE Writing test. Stephanie recently attended a pest management seminar. She also talked about Open Enrollment.
- Budget Report

Loma Prince discussed the budget for MMA and their current standing. Ryan Arrington provided a summary of the cash spending that has taken place since July 1, 2014 and where they should be by June 30, 2015.

BUSINESS ITEMS (to be discussed and/or voted)

- Amended 2014-2015 Budget
Dore Elmer motioned to approve the amended 2014-2015 Budget. Mary Wurm seconded the motion. Motion passed unanimously.

- Pest Management
Kim Dohrer and Stephanie Speicher discussed the requirement for the school to have an Integrated Pest Management policy.

Mary Wurm motioned to approve the Pest Management Policy. Dore Elmer seconded the motion. Motion passed unanimously.

- FERPA Policy
Kim Dohrer discussed the update to the verbiage and the administrative procedures.

Joan Effiong motioned to approve the updated FERPA Policy. Loma Prince seconded the motion. Motion passed unanimously.

- Human Sexuality
Stephanie Speicher said the change to the Human Sexuality Policy is to clarify how the process of approving the curriculum is supposed to work and to make sure the process is consistent with what the law requires.

Dore Elmer motioned to approve the Human Sexuality instruction and procedures. Mary Wurm seconded the motion. Motion passed unanimously.

OTHER ITEMS

- Action Items
Finance committee needs to meet with Trent before next board meeting.

- Calendaring
 - Next Board Meeting – February 17, 2015

7:00PM – ADJOURN

Joan Effiong motioned to adjourn the meeting at 7:02PM. Loma Prince seconded. Motion passed unanimously.