

**Maria Montessori Academy  
Board of Directors Meeting  
Monday, October 13, 2014**

**Anchor Location:** 290 North Flint Street, Kaysville, UT 84037



In Attendance: Preston Allen, Dore Elmer, Amir Jackson, Mary Wurm, Joan Effiong, Stephanie Speicher (Director), Kirk Blake (AW), Ryan Arrington (AW), Kim Dohrer (AW)  
Excused: Loma Prince

*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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## MINUTES

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### 1:03 PM – CALL TO ORDER by Preston Allen

### 1:05 PM – VOTING ITEMS

- Book Order

Dore Elmer made a motion to approve the book order purchase up to \$7320. Mary Wurm seconded.

Preston Allen - Aye

Dore Elmer - Aye

Mary Wurm - Aye

Amir Jackson - Aye

Joan Effiong- Aye

Motion passed unanimously

Mary Wurm motioned to amend the book order purchase amount to include shipping.

Dore Elmer seconded.

Preston Allen - Aye

Dore Elmer - Aye

Mary Wurm - Aye

Amir Jackson - Aye

Joan Effiong- Aye

### 1:11 PM – ADJOURN

Amir Jackson made a motion to adjourn the board meeting at 1:11PM; Mary Wurm seconded.  
Motion passed unanimously.