

**Maria Montessori Academy**  
**Board of Directors Meeting**  
**Tuesday, November 10, 2015**

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

In Attendance: Preston Allen, Mary Wurm, Tony Bassett, Stephanie Speicher, Kacee Weaver, Kirk Blake, Ryan Arrington, and Alden Moon

*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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### **5:34 PM – CALL TO ORDER**

#### **PUBLIC COMMENT**

There were no public comments

#### **AUDIT REPORT**

Alden Moon, auditor at Eide Bailey, provided the board of directors with an overview of the independent audit that was conducted for the 2014-2015 year. Alden outlined the various types of tests that were performed this year according to state requirements. Alden left at 5:50PM

#### **MONTESSORI TRAINING**

Kacee Weaver trained the board of directors on Montessori practices. She utilized a resource “the stamp game” that students use for learning how to count. She also showed online resources for Montessori in the Public Sector.

Kacee Weaver left at 6:05PM

#### **CONSENT ITEMS**

Mary Wurm motioned to approve the October 13, 2015 Board Meeting minutes. Tony Bassett seconded. Motion passed unanimously.

#### **REPORTS**

- Directors Report  
Stephanie Speicher provided her report to the board of directors. MMA recently had their red ribbon week. Stephanie Speicher represented MMA and presented at the AEE Conference. SAGE Interim testing is underway. Stephanie continues to meet regularly with Ryan Arrington to manage the

2015-2016 Budget. Maria Montessori Academy is now a part of UAPCS.

- Budget Report  
Mary Wurm reported on the amended 2015-2016 budget. Ryan Arrington also provided updates to school land trusts, title I, and general budget. An amended budget is required due to the October 1 headcount.

**BUSINESS ITEMS (to be discussed and/or voted)**

- Amended 2015-2016 Budget  
Tony Bassett motioned to approve the 2015-2016 Amended Budget. Mary Wurm seconded. Motion passed unanimously.

**DISCUSSION ITEMS**

- PACE Report Card  
Stephanie Speicher discussed the PACE report card with the board of directors.

**OTHER ITEMS**

- Action Items
- Calendaring
  - Board Meeting January 12, 2016

**ADJOURN**

Mary Wurm motioned to adjourn at 6:50PM. Tony Bassett seconded the motion. Motion passed unanimously.