

**Maria Montessori Academy
Board of Directors Meeting
Tuesday, November 8, 2016**

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.

AGENDA

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 – CONSENT ITEMS

- September 13, 2016 Board Meeting Minutes
- September 27, 2016 Electronic Board Meeting
- New Hires

5:40 PM MONTESSORI TRAINING – Kacee Weaver

5:50 PM – REPORTS

- Directors Report – Stephanie Speicher
- Budget Report – Mary Wurm
- Audit Report

6:40 PM CLOSED SESSION TO DISCUSS PERSONNEL to discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(1)(a).

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

- Mid-Year Compensation
- Loan for Jr. High Addition
- Field Trip Expenses

7:00 PM – OTHER ITEMS

- Action Items
- Calendaring
 - January 10, 2017 Board Meeting

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, giving at least three working days notice.

7:05 PM – ADJOURN

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