

**Maria Montessori Academy
Board of Directors Meeting
Friday, November 21, 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),
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.

AGENDA

2:33 PM – CALL TO ORDER by Preston Allen

2:35 PM – VOTING ITEMS

- THM Remodeling

Joan Effiong made a motion to amended the purchase amount \$3500 to bring the total to \$13,000 for THM Remodeling; Amir Jackson seconded.

Preston Allen – Aye, Dore Elmer– Aye, Amir Jackson– Aye, Mary Wurm– Aye, Joan Effiong– Aye, Motion passed unanimously.

2:39 PM – ADJOURN

Mary Wurm made a motion to adjourn the Board Meeting; Amir Jackson seconded. Motion passed unanimously.