

**Maria Montessori Academy
Board of Directors Meeting
Saturday, December 5, 2015**

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



In Attendance: Preston Allen, Tony Bassett, Loma Prince, Joan Effiong, Stephanie Speicher, Kim Dohrer

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

9:00 AM– CALL TO ORDER

9:00 AM – PUBLIC COMMENT (Comments will be limited to three minutes each)

9:05 AM – CONSENT ITEMS

- November 10, 2015 Board Meeting Minutes

Joan Effiong made a motion to enter CLOSED SESSION. Tony Bassett seconded the motion. The votes were as follows:

Preston Allen – Aye
Loma Prince – Aye
Joan Effiong – Aye
Tony Bassett – Aye

CLOSED SESSION

Closed Session to discuss the character, professional competence, or physical or mental health of an individual.

Loma Prince made a motion to come out of CLOSED SESSION. Tony Bassett seconded the motion. The votes were as follows:

Preston Allen – Aye
Loma Prince – Aye
Joan Effiong – Aye
Tony Bassett – Aye

BUSINESS ITEMS (to be discussed and/or voted)

- Christmas Bonuses
Joan Effiong made a motion to approve Christmas Bonuses as discussed in Closed Session. Loma Prince seconded the motion. Motion passed unanimously.

OTHER ITEMS

- Action Items
- Calendaring
 - Board Meeting February 20, 2016

10:25 AM – ADJOURN

Loma Prince made a motion to adjourn. Tony Bassett seconded the motion. Motion passed unanimously.