

**Maria Montessori Academy
Board of Directors Meeting
Tuesday, December 2, 2014**

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



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

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

4:10PM PM – CALL TO ORDER by Preston Allen

4:12 PM – VOTING ITEMS

- 6th Grade Field Trip Airfare Ticket Purchase

Loma Prince made a motion to approve the purchase of 6th grade field trip airfare tickets up to \$9800 to Southwest Airlines; Mary Wurm seconded.

Preston Allen – Aye, Dore Elmer– Aye, Loma Prince– Aye, Mary Wurm– Aye, passed unanimously.

4:12 PM – ADJOURN

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