

**Maria Montessori Academy
Board of Directors Meeting
Monday, December 5, 2016**

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



In Attendance: Preston Allen, Joan Effiong, Loma Prince, Stephanie Speicher, Brad Taylor

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

6:06 PM – CALL TO ORDER

6:06 PM – BUSINESS ITEMS (to be discussed and/or voted)

- Loan Restructure Resolution

Joan Effiong made a motion to approve the Resolution of the Board of Directors of Maria Montessori Academy, Inc. for the restructuring of the school's RCAC loan. Loma Prince seconded the motion. Motion passed unanimously.

6:22 PM – ADJOURN

Loma Prince made a motion to adjourn. Joan Effiong seconded the motion. Motion passed unanimously.