

Maria Montessori Academy
Board of Directors Electronic Meeting
Wednesday, February 15, 2017

Anchor Location: 2505 N. 200 E.
North Ogden, UT 84414
801.928.7660



In Attendance: Preston Allen, Loma Prince, Mary Worm, Joan Effiong, Stephanie Speicher, Gabe Clark, Kirk Blake

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

CALL TO ORDER – By Preston Allen

PUBLIC COMMENT

There was no public comment.

BUSINESS ITEMS (to be discussed and/or voted)

- Engagement of attorney to advise on procurement process and construction contract for junior high addition.

The board of directors discussed the two bids received for legal counsel. Joan Effiong motioned to approve Joel Wright at Kirton McConkie to provide legal work for the procurement process and construction of the junior high addition. Loma Prince seconded the motion. Motion passed unanimously.

OTHER ITEMS

- Action Items
- Calendaring
 - March 14, 2017 Board Meeting

ADJOURN

Mary Wurm motioned to adjourn at 6:48PM. Joan Effiong seconded the motion. Motion passed unanimously.