

**Maria Montessori Academy**  
**Board of Directors Meeting**  
**Tuesday, February 16, 2016**

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

*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**

---

**5:30 PM – CALL TO ORDER**

**5:30 PM – PUBLIC COMMENT (Comments will be limited to three minutes each)**

**5:35 PM – CONSENT ITEMS**

- December 5, 2015 Board Meeting Minutes
- January 12, 2016 Board Meeting Minutes and Closed Session Minutes

**5:40 PM – REPORTS**

- Directors Report – Stephanie Speicher
- Budget Report – Mary Wurm

**6:40 PM – BUSINESS ITEMS (to be discussed and/or voted)**

- Junior High Fees
- See's Candies Fundraiser, \$5,339.32
- SPED Policies and Procedures Manual

**6:55 PM – DISCUSSION ITEMS**

- DIBELS

**7:00 PM – OTHER ITEMS**

- Action Items
- Calendaring
  - Board Meeting March 8, 2016

**7:00 PM – ADJOURN**

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Kirk Blake at 801-444-9378 or [kirk@academicawest.com](mailto:kirk@academicawest.com), giving at least three working days notice.