

# Maria Montessori Academy

## Board of Directors Meeting

Tuesday, February 16, 2016

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



In Attendance: Preston Allen, Tony Bassett, Mary Wurm, Joan Effiong, Stephanie Speicher, Kirk Blake, Ryan Arrington

*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

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### 5:35 PM – CALL TO ORDER

**PUBLIC COMMENT** - There were no public comments.

### CONSENT ITEMS

- December 5, 2015 Board Meeting Minutes  
*Mary Wurm made a motion to approve the December 5, 2015 Board Meeting Minutes. Tony Bassett seconded the motion. Motion passed unanimously.*
- January 12, 2016 Board Meeting Minutes and Closed Session Minutes  
*Joan Effiong made a motion to approve the January 12, 2016 Board Meeting Minutes. Mary Wurm seconded the motion. Motion passed unanimously.*

Loma Prince joined the meeting at 5:45PM

### REPORTS

- Directors Report  
Stephanie Speicher provided an update regarding the Special Education Manual for Maria Montessori and the updates that were put in for this year. Stephanie also discussed Average Daily Membership as the new funding method instead of October 1 headcount and how it will impact the teaching and atmosphere at Maria Montessori Academy. There were open houses at MMA recently and they were well attended.
- Budget Report  
Mary Wurm discussed the current budget of Maria Montessori Academy with the board.

## **BUSINESS ITEMS (to be discussed and/or voted)**

- Junior High Fees

The board requested information regarding the number of students that request a waiver. Stephanie said that approximately 20% requested the fee waiver. *Mary Wurm made a motion to approve 2016-2017 Junior High Fees. Loma Prince seconded the motion. Motion passed unanimously.*

- See's Candies Fundraiser, \$5,339.32

Stephanie Speicher discussed the fundraising activity with the board. She entertained questions from the board. *Loma Prince made a motion to approve See's Candies Fundraiser in the amount of \$5,339.32. Tony Bassett seconded the motion. Motion passed unanimously.*

- SPED Policies and Procedures Manual

There was a brief discussion regarding the updates to the SPED Policies and Procedures Manual. *Joan Effiong made a motion to SPED Policies and Procedures Manual. Mary Wurm seconded the motion. Motion passed unanimously.*

## **DISCUSSION ITEMS**

- DIBELS

Stephanie also provided an updated Literacy Improvement Plan to the board.

## **OTHER ITEMS**

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

## **7:00 PM – ADJOURN**

*Tony Bassett made a motion to adjourn. Joan Effiong seconded the motion. Motion passed unanimously.*