

Maria Montessori Academy
Board of Directors Meeting
Tuesday, March 10, 2015

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



In Attendance: Preston Allen, Loma Prince, Dore Elmer, Mary Wurm

Excused: Joan Effiong

Others in Attendance: Stephanie Speicher, Kirk Blake, Kim Dohrer, 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

5:35 PM – CALL TO ORDER by Preston Allen

PUBLIC COMMENT

There were no public comments.

CONSENT ITEMS

- 2.17.2015 Board Meeting Minutes
Loma Prince made a motion to approve the January 13, 2015 Board Meeting Minutes; Mary Wurm seconded. Motion passed unanimously.

REPORTS

Joan Effiong entered at 5:38PM

- Directors Report
Stephanie Speicher discussed information about the MEPI Conference. The Gala is coming up for the school. Tickets are available online. Stephanie Speicher provided an update to the 2015-2016 school calendar. There was an additional day taken off – May 6.
- Budget Report
Loma Prince provided an update on the 2014-2015 budget. There have not been many changes compared to last month. Still

BUSINESS ITEMS (to be discussed and/or voted)

- Fee Schedule
Loma Prince motioned to approve the JR High Fee schedule. Dore Elmer seconded. Motion passed unanimously.

- Amtrak Tickets

Mary Wurm motioned to approve the purchase of Amtrak tickets not to exceed \$6,200. Joan Effiong seconded. Motion passed with Dore Elmer abstaining.

OTHER ITEMS

- Action Items
- Calendaring
 - Next Board Meeting – April 14, 2015
 - Charter Fidelity
- Summer Retreat
- The board discussed options for the summer retreat. June 19th board meeting. 3:00PM and then a dinner. June 20th 8:30PM-12:30PM. They briefly discussed a tentative schedule.

Board Governance Training - Chapter 15

Mary Wurm provided training to the board of directors on 30/30/30 rule. This guidance

ADJOURN

Mary Wurm made a motion to adjourn the Board Meeting at 6:23PM; Dore Elmer seconded. Motion passed unanimously.