

Maria Montessori Academy
Board of Directors Meeting
Tuesday, March 14, 2017

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 – By Preston Allen

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

5:35 PM – CONSENT ITEMS

- January 10, 2017 Board Meeting Minutes
- February 15, 2017 Board Meeting Minutes
- New Hires

5:40 PM – REPORTS

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

6:10 PM CLOSED SESSION TO DISCUSS PERSONNEL to discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(I)(a).

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

- School Land Trust
- 2017-2018 School Calendar
- CSBBO
- Home School – UPASS Policy
- Jr High Fees
- Montessori Training through CM STEP
- Financing Resolution

7:10 PM – OTHER ITEMS

- Action Items
- Calendaring
 - May 9, 2017 Board Meeting

7:15 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, giving at least three working days notice.