

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

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



In Attendance: Loma Prince, Mary Wurm, Preston Allen, Tony Bassett, Joan Effiong
Stephanie Speicher, Platte Nielson, Kirk Blake, Ryan Arrington, Kim Dohrer

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

5:30 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
Loma Prince motioned to approve January 10 and February 15, 2017 Board Meeting Minutes. Mary Wurm seconded the motion. Motion passed unanimously.
- New Hires
Mary Wurm motioned to new hires. Tony Bassett seconded the motion. Motion passed unanimously.

5:40 PM – REPORTS

- Directors Report
Stephanie Speicher spoke to the board regarding CPR training and certification for staff.
- Budget Report
Mary Wurm provided an updated to the budget to the board. Maria Montessori is in good financial standing.

Loma Prince motioned to enter Closed Session at 5:49PM to discuss the character, professional competence, or physical or mental health of an individual.

Mary Wurm seconded the motion.

Preston Allen – Aye

Loma Prince – Aye
Joan Effiong – Aye
Tony Bassett – Aye
Mary Wurm – Aye

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(l)(a).

Tony Bassett was excused at 7:00PM

Joan Effiong motioned to adjourn Closed Session at 7:13 PM.
Mary Wurm seconded the motion.

Preston Allen – Aye
Loma Prince – Aye
Joan Effiong – Aye
Mary Wurm – Aye

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

- School Land Trust
Stephanie Speicher addressed the board with details regarding School Land Trust. Trust money to be used for training this year. *Loma Prince made a motion to approve the School Land Trust budget for 2017-2018. Mary Wurm seconded the motion. Motion passed unanimously.*
- 2017-2018 School Calendar
Joan Effiong made a motion to approve the 2017-2018 School Calendar. Loma Prince seconded the motion. Motion passed unanimously.
- CSBBO
Kirk Blake explained the role of CSBBO (Charter School Board Building Officer) with Utah State Board of Education. *Joan Effiong made a motion to approve Preston Allen as the CSBBO for Maria Montessori Academy. Loma Prince seconded the motion. Motion passed unanimously.*
- Home School – UPASS Policy
Kim Dohrer spoke about the UPASS policy. *Kim Dohrer entertained questions from the board. Mary Wurm made a motion to approve Home School – UPASS Policy. Joan Effiong seconded the motion. Motion passed unanimously.*
- Jr High Fees
Stephanie Speicher entertained questions from the board regarding the Jr

High Fees. *Loma Prince made a motion to approve the 2017-2018 Jr High Fee Schedule as discussed. Mary Wurm seconded the motion. Motion passed unanimously.*

- **Montessori Training through CM STEP**
Stephanie Speicher discussed the invoice for CM STEP training. Loma Prince made a motion to approve Montessori Training through CM STEP. Joan Effiong seconded the motion. Motion passed unanimously.

- **Financing Resolution**
Platte Nielson provided information to the board specifying that Joan Wright provided this resolution for Maria Montessori Academy. Tony Bassett made a motion to approve the Financing Resolution. Mary Wurm seconded the motion. Motion passed unanimously.

7:10 PM – OTHER ITEMS

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

7:15 PM – ADJOURN

Mary Wurm made a motion to adjourn the Board Meeting. Loma Prince seconded. Motion passed unanimously.