

Maria Montessori Academy

Board of Directors Meeting Minutes

Tuesday, March 8, 2016

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

In Attendance: Preston Allen, Tony Bassett, Joan Effiong, Stephanie Speicher, Kirk Blake, Ryan Arrington, Kim Dohrer, Melanie Singleton

Excused: Mary Wurm

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

PUBLIC COMMENT

There were no public comments

MONTESSORI TRAINING –

Kacee Weaver gave a tour through a few classrooms to the board of directors. She identified the structure of classrooms and how students utilize teaching resources for learning.

REPORTS

- Directors Report
Stephanie Speicher provided her director's report. She served on WHS Accreditation Team. SAGE testing window opens at the end of March. The school's annual Gala is in March.

- Budget Report
Ryan Arrington provided an update regarding the budget. He continues to meet frequently with Stephanie to review budgets. The 2016-2017 budget will be set in the upcoming month or two in preparation for the annual board meeting.

BUSINESS ITEMS (to be discussed and/or voted)

- Trust Lands
Stephanie Speicher will provide the Trust Lands budget to the board and they will digitally sign through state's system.

- Redwoods Field Trip Expenses
Loma Prince motioned to approve Alliance Redwoods up to \$10,000,

Southwest Airlines up to \$8,500, All West Coachlines up to \$4,500, Amtrak up to \$7,000, Alliance Redwoods up to \$5750, and Le Bus up to \$8,750 for the Redwoods Field Trip. Joan Effiong seconded. Motion passed unanimously

DISCUSSION ITEMS

- UCAP Access
Kirk Blake provided an updated to the board regarding UCAP access and it's function.

OTHER ITEMS

- Action Items
Accreditation (March 16th)
Junior High Committee letter
- Calendaring
 - Board Meeting - May 10, 2016
 - Board Retreat - June 24-25, 2016

7:15 PMADJOURN

Tony Motioned to adjourn. Loma Prince seconded. Motion passed unanimously.