

**Maria Montessori Academy  
Board of Directors Meeting  
Wednesday, May 17, 2017**



**Location:** 315 24th St,  
Ogden, UT 84401

*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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**CALL TO ORDER** – By Preston Allen

Mary Wurm made a motion to enter CLOSED SESSION. Loma Prince seconded the motion. The votes were as follows:

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

**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(1)(a).

Joan Effiong made a motion to come out of CLOSED SESSION and adjourn the board meeting at 8:37PM. Mary Wurm seconded the motion. The votes were as follows:

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