

Maria Montessori Academy
Board of Directors Meeting
Tuesday, May 10, 2016

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



In Attendance: Preston Allen, Tony Bassett, Joan Effiong, Loma Prince, Mary Wurm, Stephanie Speicher, 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

5:34 PM – CALL TO ORDER

CONSENT ITEMS

- February 16, 2016 Board Meeting Minutes
 - March 8, 2016 Board Meeting Minutes
 - March 23, 2016 Board Meeting Minutes
 - April 22, 2016 Board Meeting Minutes
- Loma Prince motioned to approve February 16, 2016 Board Meeting Minutes, March 8, 2016 Board Meeting Minutes, March 23, 2016 Board Meeting Minutes, and April 22, 2016 Board Meeting Minutes. Mary Wurm seconded. Motion passed unanimously.

REPORTS

Joan Effiong entered at 5:45PM

- Directors Report
Stephanie Speicher publicly thanked the board and Academica West for their help in making the school a success. Stephanie has been nominated as Rookie of the Year for UAPCS. SAGE and DIBELS testing is underway. She also reviewed the Special Education and Math Improvement plan. MMA recently held a literacy night and had local authors come out in support of the event. There was a brief discussion regarding jeans and dress code.
- Budget Report
Mary Wurm provided the board with an update regarding the budget.

Joan Effiong motioned to enter Closed Session at 6:30 PM to to discuss the character, professional competence, or physical or mental health of an individual. Loma Prince seconded the motion.

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

CLOSED SESSION - Closed Session to discuss the character, professional competence, or physical or mental health of an individual.

Tony Bassett motioned to adjourn Closed Session at 6:59 PM.
Mary Wurm seconded the motion.

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

6:30 PM – BUSINESS ITEMS (to be discussed and/or voted)

- Administration of Medication Policy
Loma Prince motioned to approve to approve the Administration of Medication Policy. Mary Wurm seconded. Motion passed unanimously.

- Background Check Policy
Joan Effiong motioned to approve the Background Check Policy. Tony Bassett seconded. Motion passed unanimously.

- Speech Language Agreement for 2016-2017
Mary Wurm motioned to approve Speech Language Agreement for 2016-2017. Loma Prince seconded. Motion passed unanimously.

- Bonuses and Director Agreement
Joan Effiong motioned to approve the Director agreement for 2016-2017 and bonuses as discussed in closed session. Loma Prince seconded. Motion passed unanimously.

- A Plus Agreement
There was a discussion regarding A Plus and the services they offer. Mary Wurm motioned to approve the A Plus Agreement. Joan Effiong seconded. Motion passed unanimously.
- Budget Officer
Kim Dohrer explained the need and responsibilities for a budget officer. Loma Prince motioned to approve Stephanie Speicher as the budget officer. Mary Wurm seconded. Motion passed unanimously.
- Toone Cleaning
Toone Cleaning approval was tabled.
- Asphalt/Pavement
Stephanie Speicher discussed with the board the bids that were received for asphalt repair and improvements. Mary Wurm motioned to approve asphalt improvements up to \$12,500. Joan Effiong seconded. Motion passed unanimously.
- Amended School LAND Trust Plan
School Land Trust Plan was tabled.

6:40 PM – DISCUSSION ITEMS

- MIP – MMA’s Math Improvement Plan and SPED were discussed in the director’s report.
- JR. High Family Handbook – There were no major changes to the handbook. Handbook will be up on the website.

6:50 PM – OTHER ITEMS

- Action Items
Building committee to meet before the retreat.
- Calendaring
 - Board Retreat June 24-25, 2016
 - Board Meeting to Approve Annual Budget
There was discussion regarding new legislation that affects when the Annual Budget must be approved and submitted to the state.

7:20 PM – ADJOURN

Joan Effiong made a motion to adjourn the Board Meeting. Mary Wurm seconded. Motion passed unanimously.