

**Maria Montessori Academy
Board of Directors Meeting
Friday, May 29, 2015**



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

In Attendance: Preston Allen, Loma Prince, Dore Elmer, Mary Wurm, Joan Effiong

Others in Attendance: Stephanie Speicher, Kirk Blake, Kim Dohrer, Ryan Arrington, Sheldon Kilpack

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

3:00 PM – CALL TO ORDER

DISCUSSION ITEMS

- Building Discussion

Sheldon Kilpack led the group in a discussion involving the construction of a JR High Building. It was mentioned that a building committee be formed to continue the discussion of either adding on for a JR High or a new building. Sheldon requested that the committee create a wish list for wants and needs for the JR High.

Committee to be: Preston Allen, Mary Wurm, Ryan Arrington, Kirk Blake

PLAYGROUND DEDICATION

The board went out and hung the plaque to thank those that contributed to the playground.

CONSENT ITEMS

Loma Prince made a motion to approve the April 14, 2015 Board Meeting Minutes; Mary Wurm seconded. Motion passed unanimously.

- April 14, 2015 Board Meeting Minutes

Mary Wurm made a motion to approve the new Hires; Dore Elmer seconded. Motion passed unanimously.

- New Hires Jessica Atwood – Junior High Office Assistant, Maria Griffiths – Junior High Math, Chanel Walker – Special Education, Andria Yost – Junior High Art, Jessica Lovell – Junior High English, Lisa Holliday – Junior High Electives, Adrian Stump – Teaching Assistant, Casey Swain – Junior High PE/Health, Connie Starks – Elementary Music, Jodi Smith – Reading Intervention

Dore Elmer made a motion to enter a Closed Session to discuss the character, professional competence, or physical or mental health of an individual; Loma Prince seconded. Motion passed unanimously, the votes were as follows:

- Preston Allen – AYE
- Joan Effiong – AYE
- Loma Prince – AYE
- Mary Wurm – AYE
- Dore Elmer – AYE

Entered Closed Session at 4:38 PM.

CLOSED SESSION TO DISCUSS PERSONNEL

Joan Effiong made a motion to adjourn the Closed Session; Dore Elmer seconded. Motion passed unanimously, the votes were as follows:

- Preston Allen – AYE
- Joan Effiong – AYE
- Loma Prince – AYE
- Mary Wurm – AYE
- Dore Elmer – AYE

Adjourned Closed Session at 5:14 PM.

5:00 PM – VOTING ITEMS

- **2015-2016 Director Employment Agreement and Compensation**
- Dore Elmer motioned to approve the 2015-2016 Director Employment Agreement and Compensation. Dore Elmer seconded. Motion passed unanimously.
- **Fund Transfer Policy**

Joan Effiong motioned to approve the Fund Transfer Policy. Mary Wurm seconded. Motion passed unanimously.

- **ETS Invoice**

Loma Prince motioned to approve the ETS Invoice for \$20,050. Dore Elmer seconded. Motion passed unanimously.

- **Imaging Concepts Invoice**

Stephanie Speicher spoke on the status of the printers at the school. There is a need for new copiers as the current printers have quit working.

Joan Effiong motioned to approve the Imaging Concepts Lease Agreement. Dore Elmer seconded. Motion passed unanimously.

- **Bylaws**

Preston Allen discussed with the board the changes in the bylaws. There were updates regarding the number of board members and terms.

Mary Wurm motioned to approve the Amended and Restated Bylaws. Loma Prince seconded. Motion passed unanimously.

CALENDARING

The board discussed the annual board meeting which will take place June 29, 2015

5:28 PM – ADJOURN

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

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MINUTES

CALL TO ORDER

Dore Elmer made a motion to enter a Closed Session to discuss the character, professional competence, or physical or mental health of an individual; Loma Prince seconded. Motion passed unanimously, the votes were as follows:

- Preston Allen – AYE
- Joan Effiong – AYE
- Loma Prince – AYE
- Mary Wurm – AYE
- Dore Elmer – AYE

Entered Closed Session at 4:38 PM.

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

ADJOURN

Joan Effiong made a motion to adjourn the Closed Session; Dore Elmer seconded. Motion passed unanimously, the votes were as follows:

- Preston Allen – AYE
- Joan Effiong – AYE
- Loma Prince – AYE
- Mary Wurm – AYE
- Dore Elmer – AYE

Adjourned Closed Session at 5:14 PM.