

**Maria Montessori Academy**  
**Annual Board of Directors Meeting**  
**Saturday, May 30, 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, Kacee Weaver, Kirk Blake, 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.*

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## **AGENDA**

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### **8:30 AM – CALL TO ORDER**

### **8:30 AM – MONTESSORI TRAINING**

Kacee Weaver, curriculum director at MMA, gave a training on Montessori curriculum. She used cubes to explain how children are taught the binomial equation.

### **9:00 AM – STRATEGIC PLANNING**

- State of the School

Stephanie Speicher provided a review of the most recent school happenings. There was some discussion on state testing and the impact on the students.

- Desired Outcomes
- Effectiveness Goals
- 5 Year Plan

Kim Dohrer reviewed the desire outcomes, Charter Effectiveness Goals, and the 5 year plan with the board of directors. She led the board in a discussion to outline the Strengths, Challenges, Opportunities and Threats related to Maria Montessori Academy. The board set priorities for the 2015-2016 school year.

**10:15AM BREAK**

**10:30 AM SCENARIOS**

The Board discussed scenarios that they may encounter. Their talked through various ways to handle these scenarios in order to have the best possible outcome for all parties involved.

**11:30 AM CLOSED SESSION TO DISCUSS PERSONNEL**

The closed session was not held.

**11:50AM ADJOURN**

Mary Wurm made a motion to adjourn. Dore Elmer Seconded the motion. Motion passed unanimously.