

Maria Montessori Academy

Board of Directors Meeting

Tuesday, May 9, 2017

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



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.

AGENDA

5:30 PM – CALL TO ORDER – By Preston Allen

5:30 PM – BUSINESS ITEMS (to be discussed and/or voted)

- RFP Approval

5:40 PM – PUBLIC COMMENT (Comments will be limited to three minutes each)

5:45 PM – CONSENT ITEMS

- March 14, 2017 Board Meeting Minutes
- March 20, 2017 Board Meeting Minutes

5:50 PM – REPORTS

- Directors Report – Stephanie Speicher
- Budget Report – Mary Wurm
 - Financial Audit Letter

6:10 PM 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(l)(a).

6:40 PM – BUSINESS ITEMS (to be discussed and/or voted)

- RFP Approval
- Toone Cleaning
- SLP Contract
- Physical therapy contract
- Human Sexuality
- Audit Engagement Letters
- End of Year Compensation
- Bullying and Hazing Policy
- Student Conduct and Discipline Policy

6:50 PM – OTHER ITEMS

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Kirk Blake at 801-444-9378 or kirk@academicawest.com, giving at least three working days notice.

- Action Items
 - Building Committee
- Calendaring
 - June 16-17 Board Retreat

7:00 PM – ADJOURN

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