

**Maria Montessori Academy  
Board of Directors Meeting  
Tuesday, May 9, 2017**

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



In Attendance: Mary Wurm, Preston allen, Tony Bassett, Joan Effiong, Joel Wright, 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**

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**CALL TO ORDER** – By Preston Allen

**PUBLIC COMMENT** – There were no public comments.

Joan Effiong made a motion to enter into closed session. Mary Wurm seconded.  
The votes were as follows:

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

**Closed Session to discuss the purchase, exchange, or lease of real property.**

Mary Wurm made a motion to come out of 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

**BUSINESS ITEMS (to be discussed and/or voted)**

- RFP Approval

Loma Prince made a motion to approve the RFP Tony Bassett seconded. Motion passed unanimously.

## **CONSENT ITEMS**

- March 14, 2017 Board Meeting Minutes  
Mary Wurm motioned to approve March 14, 2017 Board Meeting Minutes. Tony Bassett seconded the motion. Motion passed unanimously.
- March 20, 2017 Board Meeting Minutes  
Mary Wurm motioned to approve March 20, 2017 Board Meeting Minutes. Joan Effiong seconded the motion. Motion passed unanimously.

## **REPORTS**

- Directors Report  
Stephanie Speicher called in to provide her director's report. She discussed the transition to the new director. She discussed year end testing and other items related to end of year for students and staff.
- Budget Report –  
Mary Wurm discussed the financial status of Maria Montessori Academy. Preston Allen read a letter from the Utah State Board of Education noting there were no deficiencies needing follow up in regards to MMA's finances.

Joan Effiong made a motion to enter CLOSED SESSION. 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

**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).

Mary Wurm made a motion to come out of 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

## **BUSINESS ITEMS (to be discussed and/or voted)**

- Toone Cleaning

There was a brief discussion on the janitorial services for Maria Montessori Academy. Mary Wurm made a motion to approve Toone Cleaning. Loma Prince seconded. Motion passed unanimously.

- SLP Contract  
Loma Prince made a motion to approve the SLP Contract. Tony Bassett seconded. Motion passed unanimously.
- Physical therapy contract  
Tony Bassett made a motion to approve the physical therapy contract. Mary Wurm seconded. Motion passed unanimously.
- Human Sexuality  
Mary Wurm made a motion to approve the curriculum for human sexuality. Joan Effiong seconded. Motion passed unanimously.
- Audit Engagement Letters  
Joan Effiong made a motion to approve the audit engagement letter with Eide Bailey. Loma Prince seconded. Motion passed unanimously.
- End of Year Compensation  
Tony Bassett made a motion to approve end of year compensation as discussed in closed session Joan Effiong seconded. Loma Prince voted against. Motion passed with majority vote.
- Bullying and Hazing Policy  
Kim Dohrer discussed the changes to the policy per the law changing. Tony Bassett made a motion to approve Bullying and Hazing Policy Joan Effiong seconded. Motion passed unanimously.
- Student Conduct and Discipline Policy  
Kim Dohrer mentions to the board that this takes the place of the safe schools policy. The safe schools' policy will need to be rescinded at the next board meeting. Mary Wurm made a motion to approve Student Conduct and Discipline Policy. Tony Bassett seconded. Motion passed unanimously.

#### **OTHER ITEMS**

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

#### **ADJOURN**

Tony Bassett made a motion to adjourn. Mary Wurm seconded the motion. Motion passed unanimously.