

Maria Montessori Academy

Board of Directors Meeting

Tuesday, August 11, 2015

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

5:30 PM – PUBLIC COMMENT (Comments will be limited to three minutes each)

5:35 PM – CONSENT ITEMS

- June 29, 2015 Board Meeting Minutes
- New Hires: Lynette Whitehead Melanie Singleton

5:40 PM – REPORTS

- Directors Report – Stephanie Speicher
- Budget Report – Mary Wurm

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

- 2015-2016 Employee Handbook
- 2015-2016 Junior High Handbook

6:50 TRAINING

- Policy Governance – Kim Dohrer

6:55 PM – OTHER ITEMS

- Action Items
- Calendaring
 - Board Meeting September 8, 2015
 - Montessori Training

7:10 PM – ADJOURN

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.