

**Maria Montessori Academy**  
**Board of Directors Meeting**  
**Tuesday, August 11, 2015**

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



**In Attendance:** Preston Allen, Loma Prince, Tony Bassett, Joan Effiong, Stephanie Speicher, Kim Dohrer, Kirk Blake  
**Excused:** Mary Wurm

*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**

### **CALL TO ORDER**

### **PUBLIC COMMENT**

There were no public comments

### **CONSENT ITEMS**

- June 29, 2015 Board Meeting Minutes  
Loma Prince motioned to approve the June 29, 2015 Board Meeting minutes. Joan Effiong seconded. Motion passed unanimously.
- New Hires: Lynette Whitehead Melanie Singleton  
Joan Effiong motioned to approve the new hires. Tony Bassett seconded. Motion passed unanimously.

### **REPORTS**

- Directors Report  
Stephanie Speicher provided the board with her Director's report. The faculty at MMA recently attended a training/retreat. MMA will continue to utilize DIBELS for K-3 literacy assessment. Back to school night will be August 13, 2015. Stephanie Speicher also noted that MMA received an extra \$8,000 for land trust.
- Budget Report  
Preston Allen excused Mary Wurm (Financial Coordinator) and discussed the PTIF fund and the approximate amount that will be moved into this fund. Kim Dohrer mentioned that the auditors will be starting next week.

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

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

Stephanie Speicher discussed the minor changes to the two handbooks. They were changes to names and dates within the handbooks.

## **TRAINING**

- Policy Governance  
Kim Dohrer provided training on policy governance.

## **OTHER ITEMS**

- Action Items  
Preston Allen welcome Tony Bassett to the board.
- Calendaring
  - Board Meeting September 8, 2015
  - September 19, 2015 MMA 5k and Pancake Breakfast
  - Montessori Training 1

The board discussed potential dates for Kacee Weaver to give a Montessori training

## **ADJOURN**

Joan Effiong motioned to adjourn at 6:03PM. Tony Bassett seconded the motion. Motion passed unanimously.