

**Maria Montessori Academy  
Board of Directors Meeting  
Tuesday, August 9, 2016**

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



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

*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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**5:46 PM – CALL TO ORDER** by Preston Allen

### **PUBLIC COMMENT**

There were no public comments.

### **CONSENT ITEMS**

- June 24-25 Board Meeting Minutes  
Loma Prince motioned to approve June 24-25 Board Meeting Minutes. Mary Wurm seconded the motion. Motion passed unanimously.
- New Hires  
Tony Bassett motioned to approve new hires: Linda Spallino, Megan Mozur, and David McConkey. Loma Prince seconded the motion. Motion passed unanimously.

### **REPORTS**

- Directors Report  
Stephanie Speicher provided information regarding the special education program at Maria Montessori Academy. MMA recently had a pool party at North Shore and had over 800 people in attendance. Stephanie recently updated the SNAP plan.
- Budget Report  
Preston asked Ryan Arrington to check on the PTIF fund and send to board.

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

- Pre-School Agreement  
Stephanie spoke on the enrollment of the program and that it is full. The agreement is for one more year with the potential of four more years with Children's Garden Montessori. Loma Prince motioned to approve the pre-school

agreement with Children's Garden Montessori subject to proof of their insurance for \$1,000,000. Joan Effiong seconded. Motion passed unanimously.

**OTHER ITEMS**

- Action Items
- Calendaring
  - Next Board Meeting September 13, 2016
  - Board Retreat Date for 2017
    - Set for June 16-17, 2017

**6:30 PM – ADJOURN**

Mary Wurm motioned to adjourn the meeting. Tony Bassett seconded the motion. Motion passed unanimously.