

**Maria Montessori Academy**  
**Board of Directors Meeting**  
**Tuesday, August 8, 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**

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### **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 16-17, 2017 Board Meeting Minutes
- June 20, 2017 Board Meeting Minutes

### **5:40 PM – REPORTS**

- Directors Report – Rene Baker
- Budget Report – Mary Wurm

### **6:30 PM – BUSINESS ITEMS (to be discussed and/or voted)**

- Board Budget Officer
- RCAC construction loan
- Approval for USDA Loan Resolution
- Construction Contract
- Phone System
- Debit Card

### **6:50 PM – OTHER ITEMS**

- Action Items
  - Board Member
- Calendaring
  - September 12, 2017

### **7:00 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](mailto:kirk@academicawest.com), giving at least three working days notice.