

Maria Montessori Academy
Board of Directors Meeting
Tuesday, September 12, 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

5:30 PM – CALL TO ORDER

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

5:35 PM – CONSENT ITEMS

- August 8, 2017 Board Meeting Minutes
- August 15, 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)

- Financial Reporting Policy
- Information Technology Security Policy
- Administration of Medication Policy
- Cash Handling Policy
- Human Sexuality Policy
- Procurement Policy
- Phone System
- UCA Budget
- RCAC Loan Application
- RCAC Corporate Resolution to Borrow
- Revised Construction Contract

6:50 PM – OTHER ITEMS

- Action Items
 - Board Member
- Calendaring
 - October 10, 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, giving at least three working days notice.