

**Maria Montessori Academy
Board of Directors Meeting
Tuesday, September 13, 2016**

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 9, 2016 Board Meeting Minutes
- New Hires

5:40 PM – REPORTS

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

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

- PTIF Transfer
- Physical Therapy Contract

6:50 PM – OTHER ITEMS

- Action Items
- Calendaring
 - September 17, 2016 MMA 5K and Pancake Breakfast
 - September 21, 2016 International Day of Peace
 - November 8, 2016 Board Meeting

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.