

Maria Montessori Academy

Board of Directors Meeting

Tuesday, April 14, 2015

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

- 3.10.2015 Board Meeting Minutes

5:40 PM – REPORTS

- Directors Report – Stephanie Speicher
- Budget Report – Ryan Arrington

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

- Technology Contract
- Speech Therapy Services Contract
- School Psycho-Educational Services Contract
- Occupational Therapy Services Contract
- 2015-2016 School Land Trust Budget
- Furniture for Portables
- Lawncare Contract

6:40 PM – DISCUSSION ITEMS

- Board Member Vacancy

6:55 PM – OTHER ITEMS

- Action Items
- Calendaring
 - Board Meeting – May 12, 2015
 - Board Retreat – May 29-30, 2015

7:00 PM Closed Session - Closed Session to discuss the character, professional competence, or physical or mental health of an individual.

7:10 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.