

**Maria Montessori Academy  
Board of Directors Meeting  
Tuesday, April 14, 2015**

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



**In Attendance:** Preston Allen, Loma Prince, Dore Elmer, Mary Wurm

**Excused:** Joan Effiong

**Others in Attendance:** Stephanie Speicher, Kirk Blake, Kim Dohrer, Ryan Arrington, Nate Schow

*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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### **5:30 PM – CALL TO ORDER**

### **5:30 PM – PUBLIC COMMENT**

There Were No Public Comments

### **5:35 PM – CONSENT ITEMS**

- 3.10.2015 Board Meeting Minutes

Dore Elmer made a motion to approve the January 13, 2015 Board Meeting Minutes; Loma Prince seconded. Motion passed unanimously.

### **5:40 PM – REPORTS**

- Directors Report

Stephanie Speicher provided an overview to the board for current happenings at the school. Students participated in the Ritchie Science Fair. Stephanie reported the success of the gala. She mentioned the importance of everybody coming together to make the gala happen and so successful. The summer cook off is scheduled for August 4<sup>th</sup> at North Shore.

- Budget Report

Ryan Arrington provided a budget update. There were no changes to the budget; therefore, it is not an amended budget. Ryan Arrington commended Preston and Loma for overseeing the budget and Stephanie Speicher for managing the funds so well.

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

- Technology Contract

Nate Schow discussed the potential service contract between the school and ETS. The contract is written up to be mutually beneficial to the school and ETS. The board had questions regarding the expansion of the JR high and current equipment.

Loma Prince motioned to approve the technology contract with ETS. Dore Elmer seconded. Motion passed unanimously.

- Speech Therapy Services Contract

Mary Wurm motioned to approve the Speech Therapy Contract for 2015-2016. Loma Prince seconded. Motion passed unanimously.

- School Psycho-Educational Services Contract

Dore Elmer motioned to approve the School Psycho-Educational Services Contract for 2015-2016. Mary Wurm seconded. Motion passed unanimously.

- Occupational Therapy Services Contract

Mary Wurm motioned to approve the Occupational Therapy Services Contract for 2015-2016. Loma Prince seconded. Motion passed unanimously.

- 2015-2016 School Land Trust Budget

Dore Elmer motioned to approve 2015-2016 School Land Trust Budget. Mary Wurm seconded. Motion passed unanimously.

- Furniture for Portables

Stephanie Speicher spoke on the need for this portion. The amount will be half on this fiscal budget and the other half on the next fiscal budget. The furniture will be for the 4<sup>th</sup> portable.

Loma Prince motioned to approve Furniture for Portables up to \$12,000. Mary Wurm seconded. Motion passed unanimously.

- Lawncare Contract

Mary Wurm motioned to approve the Lawncare Contract. Dore Elmer seconded. Motion passed unanimously.

### **6:40 PM – DISCUSSION ITEMS**

- Board Member Vacancy

Kim Dohrer provided an overview of the written bylaws to the number of parent board members required for the school. The board discussed the current board

member terms and the number of parents on the board.

**6:55 PM – OTHER ITEMS**

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

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

**7:10 PM – ADJOURN**

Dore Elmer made a motion to adjourn the Board Meeting at 6:23PM; Mary Wurm seconded. Motion passed unanimously.