

Maria Montessori Academy
Board of Directors Electronic Meeting
Tuesday, June 20, 2017

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



In Attendance: Preston Allen, Mary Wurm, Joan Effiong, Stephanie Speicher, Kirk Blake and Ryan Arrington

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

CALL TO ORDER – By Preston Allen

BUSINESS ITEMS (to be discussed and/or voted)

- Director's Agreement
There was a brief discussion regarding the director's agreement.
Mary Wurm motioned to approve Rene Baker as the new director of Maria Montessori Academy. Joan Effiong seconded the motion. Motion passed unanimously.

- Boardwalk Replacement
Mary Wurm motioned to approve the Butler contract up to \$20,000 to repair the boardwalk for the Jr High. Joan Effiong seconded. Motion passed unanimously.

ADJOURN

Joan Effiong made a motion to adjourn. Mary Wurm Seconded the motion. Motion passed unanimously.