

**Maria Montessori Academy
Annual Board of Directors Meeting
Friday, May 29, 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

3:00 PM – CALL TO ORDER

3:05 PM – DISCUSSION ITEMS

- Building Discussion

4:00PM – Playground Dedication

4:30 PM – CONSENT ITEMS

- April 14, 2015 Board Meeting and Closed Session Minutes
- New Hires Janet Akueko – Special Education, Jessica Atwood – Junior High Office Assistant, Maria Griffiths – Junior High Math, Chanel Walker – Special Education, Andria Yost – Junior High Art, Jessica Lovell – Junior High English, Lisa Holliday – Junior High Electives, Adrian Stump – Teaching Assistant, Casey Swain – Junior High PE/Health, Connie Starks – Elementary Music, Jodi Smith – Reading Intervention

4:35 PM – CLOSED SESSION TO DISCUSS PERSONNEL

5:00 PM – VOTING ITEMS

- 2015-2016 Director Employment Agreement and Compensation
- Fund Transfer Policy
- ETS Invoice
- Imaging Concepts Invoice
- Bylaws

5:50PM - CALENDARING

6:00 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.

**Maria Montessori Academy
Board of Directors Closed Session
Friday, May 29, 2015**



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AGENDA

4:35 PM – CALL TO ORDER

Closed Session to discuss the character, professional competence, or physical or mental health of an individual.

5:00 PM – ADJOURN

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