

Maria Montessori Academy
Board of Directors Meeting
Friday, June 16, 2017

Location: 3000 Canyons Resorts Drive
Park City, UT 84098



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

4:00 PM – CALL TO ORDER – By Preston Allen

4:00 PM – PUBLIC COMMENT (Comments will be limited to three minutes each)

4:05 PM – CONSENT ITEMS

- May 9, 2017
- May 17, 2017
- New Hires

4:10 PM – REPORTS

- Budget Report – Mary Wurm

CLOSED SESSION – Closed session to discuss construction proposals submitted in response to RFP. This information is related to the procurement process pursuant to § 52-4-205(1)(o).

4:30 PM – BUSINESS ITEMS (to be discussed and/or voted)

- OT Contract
- Rescind Safe Schools Policy
- New Student Data Privacy and Security Policy
- Awarding Construction Contract Pursuant to RFP
- Data Confidentiality Addendum
- 2016-2017 Amended Annual Budget
- 2017-2018 Budget
- Board Officers
- Board Terms

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.

4:45 PM – OTHER ITEMS

- Open Meetings Act
- Board positions
- Calendaring

4:50 PM – Team Building

- Charter Game

5:15 PM – ADJOURN

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AGENDA

8:00 Breakfast Kneaders

8:30 AM – CALL TO ORDER

8:30 AM – State of the School – Stephanie Speicher

9:15 AM – Break (Check Out)

9:30 AM – Planning

- **Sacred Cows**
- **Goal Setting**
- **SCOT**
- **5 Year Plan**

11:00 AM – Building Logistics

11:30AM – Game/Lunch

12:30 PM – Director's Evaluation Review

1:00 PM – Transition Logistics

1:30 PM – Board Training

2:30PM – Adjourn

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