

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

Location: 3000 Canyons Resorts Drive
Park City, UT 84098



In Attendance: Preston Allen, Mary Wurm, Tony Bassett, Joan Effiong, Stephanie Speicher, Kim Dohrer, and Kirk Blake

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

CALL TO ORDER – By Preston Allen

PUBLIC COMMENT (Comments will be limited to three minutes each)

CONSENT ITEMS

- May 9, 2017, May 17, 2017 Minutes
Mary Wurm made a motion to approve May 9 and May 17, 2017 Minutes. Tony Bassett seconded the motion. Motion passed unanimously.

REPORTS

- Budget Report – Mary Wurm

Mary Wurm made a motion to enter into 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). Joan Effiong seconded the motion.

Preston Allen – Aye
Mary Wurm – Aye
Joan Effiong – Aye
Tony Bassett – Aye

Mary Wurm made a motion to leave the closed session to discuss construction proposals submitted in response to RFP. Joan Effiong seconded the motion.

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).

Mary Wurm made a motion to leave the closed session to discuss construction proposals submitted in response to RFP. Tony Bassett seconded the motion.

Preston Allen – Aye

Mary Wurm – Aye

Joan Effiong – Aye

Tony Bassett – Aye

BUSINESS ITEMS (to be discussed and/or voted)

- OT Contract
Tony Bassett Motioned to approve the OT Contract. Joan Effiong seconded the motion. Motion passed unanimously.
- Rescind Safe Schools Policy
There was a discussion as to why the policy needed to be rescinded as another policy was voted in at the last board meeting. Mary Wurm made a motion to approve rescinding the Safe Schools Policy. Joan Effiong seconded. Motion passed unanimously.
- New Student Data Privacy and Security Policy
Kim Dorher provided information to the board regarding the New Student Data Privacy and Security Policy. Mary Wurm made a motion to approve the New Student Data Privacy and Security Policy. Tony Bassett seconded. Motion passed unanimously.
- Awarding Construction Contract Pursuant to RFP
Tony Bassett made a motion to adopt the resolution and award One West Construction as specified in the closed session. Joan Effiong seconded. Motion passed unanimously.
- Data Confidentiality Addendum
Mary Wurm made a motion to approve the Data Confidentiality Addendum. Tony Bassett seconded. Motion passed unanimously.
- 2016-2017 Amended Annual Budget/2017-2018 Budget
Ryan Arrington discussed the changes made to the budget and the financial status for this past year's budget. Mary Wurm motioned to approve the 2016-2017 final amended budget and the 2017-2018 budget. Joan Effiong seconded the motion. Motion passed unanimously.
- Board Officers/Board Terms
There was a brief discussion regarding the board members and the current positions. Tony Bassett motioned to approve the board terms and positions and the resignation of Loma Prince. Mary Wurm seconded the motion. Motion passed unanimously. The board will advertise for a new board member utilizing local newspapers and the school newsletter.

OTHER ITEMS

- Open Meetings Act –

Kim Dohrer provided training for the Open Meetings Act. The reviewed the Frequently Asked Questions. The board discussed how it pertains to them.

- Board positions
- Calendaring

Team Building

- Charter Game

ADJOURN

Mary Wurm motioned to adjourn. Tony Bassett seconded the motion. Motion passed unanimously.

Maria Montessori Academy Board of Directors Meeting Saturday, June 17, 2016

Location: 3000 Canyons Resorts Drive
Park City, UT 84098



In Attendance: Preston Allen, Mary Wurm, Tony Bassett, Joan Effiong, Stephanie Speicher, (Rene Baker – via Skype), Kim Dohrer, and Kirk Blake

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Minutes

8:00 Breakfast Kneaders

8:30 AM – CALL TO ORDER by Preston Allen.

8:30 AM – State of the School

Stephanie Speicher addressed the board with her director's report. She discussed various items like ADM, community collaboration and testing. Stephanie also reviewed the goals from 2016-2017 that were set at the last retreat. There was a discussion about the Literacy Improvement Plan. Stephanie provided a snapshot of MMA "by the numbers".

9:15 AM – Break (Check Out)

Planning

- **Sacred Cows**
The board went through an exercise identifying things at Maria Montessori Academy that the board couldn't go without.
- **Goal Setting**
 - **Complete Building Jr High Addition**
 - **Successful Administration Transition**
 - **Financial Stability**

Other issues brought up: staff retention, new board member, enrollment, student outcomes, jr high staff stabilization, continue drills and practice for safety, build better relationships with surrounding high schools.

- **SCOT**
- **5 Year Plan**

2018-2019

Students in brick and mortar Jr High.
Fiscally sound – able to pay on loan, surplus of \$100,000
Continued Montessori Philosophy
Retain Student Enrollment – 665 (cap 750)

2019-2020

Settle Jr High staff/Students (new building) (continuity)
Retention
Build relationship with other high schools
Revisit full day Kindergarten class
Set committee for full day Kindergarten class
Be a site to provide montessori training training
Retain Student Enrollment – 680 (cap 750)
Prepare for advanced ed accreditation

2020-2021

Advanced Ed Accreditation
Training Model Site
Sustain 680 enrollment
Full Day Kindergarten
Before and After school program

2021-2022/2022-2023

Community Partnerships
Rigor
College/Career Ready
High Student Outcoms
State Recognition

Building Logistics

Game/Lunch

Director's Evaluation Review

Transition Logistics

- Communication
- Ratify
- Director eval – clear expectations
- Training on budgets
- Trip to AW
- Update school website – July 1
- Passwords
- July – change email.
- Approval – INTAACT/bank accounts
- Keys July

Board Training

2:30PM – Adjourn

Tony Bassett motioned to adjourn. Joan Effiong seconded the motion. Motion passed unanimously.