

Maria Montessori Academy

Board of Directors Meeting

Tuesday, May 10, 2016

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

5:30 PM – CALL TO ORDER

5:30 PM – PUBLIC COMMENT (Comments will be limited to three minutes each)

5:35 PM – CONSENT ITEMS

- February 16, 2016 Board Meeting Minutes
- March 8, 2016 Board Meeting Minutes
- March 23, 2016 Board Meeting Minutes
- April 22, 2016 Board Meeting Minutes

5:40 PM – REPORTS

- Directors Report – Stephanie Speicher
- Budget Report – Mary Wurm

6:10 PM – CLOSED SESSION - Closed Session to discuss the character, professional competence, or physical or mental health of an individual.

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

- Administration of Medication Policy
- Background Check Policy
- Speech Language Agreement for 2016-2017
- Bonuses
- Director Agreement
- A Plus Agreement
- Board Budget Officer
- Toone Cleaning
- Asphalt/Pavement
- School LAND Trust Amendment

6:40 PM – DISCUSSION ITEMS

- MIP – MMA's Math Improvement Plan

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.

- SPED Plan
- JR. High Family Handbook

6:50 PM – OTHER ITEMS

- Action Items
- Calendaring
 - Board Retreat June 24-25, 2016
 - Board Meeting to Approve Annual Budget

7:00 PM – ADJOURN

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