

Maria Montessori Academy
Annual Board of Directors Meeting
Friday, June 24, 2016

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



In Attendance: Preston Allen, Loma Prince, Joan Effiong, Tony Bassett, Stephanie Speicher, Kim Dohrer, Ryan Arrington, Kirk Blake
Excused: Mary Wurm

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

3:42 PM – CALL TO ORDER

3:30 PM – CONSENT ITEMS

- May 10, 2016 Board Meeting and Closed Session Minutes
- June 21, 2016 Board Meeting Minutes
Loma Prince motioned to approve May 10, 2016 Board meeting and closed session minutes and June 21, 2016 board meeting minutes. Tony Bassett seconded. Motion passed unanimously.
- New Hires - Dana Archuleta, Claire DeSaussure, Gaby Robinson, Lindsey Warner, Sara Johanson, Derek Dugan, Shanda Deubler, Stephanie Pittman, Jodi Smith/COS, Leigh Owen/COS, Lacy Wolfinger, James Loken, Kristina Schroeder
Tony Bassett motioned to approve new hires. Joan Effiong seconded. Motion passed unanimously.

3:35 PM – VOTING ITEMS

- Janitorial Cleaning
Joan Effiong motioned to approve Toone Cleaning contract. Loma Prince seconded. Motion passed unanimously.
- Summer Purchases
Loma Prince motioned to approve laptop purchase of \$7,900. Tony Bassett seconded. Motion passed unanimously.

Joan Effiong motioned to approve summer purchases up to \$60,000 for furniture and computer purchases from Hertz furniture and ETS. Tony Bassett seconded. Motion passed unanimously.

Loma Prince motioned to amend summer purchases to correct the amount not to exceed \$67,000 to include gate sales company. Tony Bassett seconded the motion. Motion passed unanimously.

- Audit Engagement Letter

Loma Prince motioned to approve the auditors Eide Bailey to perform the audit for Maria Montessori Academy. Joan Effiong seconded. Motion passed unanimously.

- Audit Committee

Joan Effiong motioned to approve the board audit committee as Board Chair and Finance. Loma Prince seconded. Motion passed unanimously.

- Board Terms

Tony Bassett motioned to approve Joan Effiong's term to extend June 30, 2020. Loma Prince seconded. Motion passed unanimously.

- Board Officers

Tony Bassett motioned to approve board terms as stated and board positions. term to extend June 30, 2020. Joan Effiong seconded. Motion passed unanimously.

- Annual Calendar

Loma Prince motioned to approve board terms as stated and board positions. term to extend June 30, 2020. Tony Bassett seconded. Motion passed unanimously.

- Open Meetings Act

Kim Dohrer reviewed the Open Meetings Act and requirements associated with the Act. The board discussed the topic of Public Meetings.

Joan Effiong motioned to enter into closed session to discuss the character, professional competence, or physical or mental health of an individual. Voting as follows:

Preston Allen – aye

Joan Effiong – aye

Loma Prince – aye

Tony Bassett – aye

4:59 PM – CLOSED SESSION TO DISCUSS PERSONNEL to discuss the character, professional competence, or physical or mental health of an individual.

Joan Effiong motioned to leave the closed session to discuss the character, professional

competence, or physical or mental health of an individual. Voting as follows:

Preston Allen – aye

Joan Effiong – aye

Loma Prince – aye

Tony Bassett – aye

4:30 PM – DISCUSSION ITEMS

- Jr High Building

Stephanie Speicher provided an update regarding the Jr High Building. The committee for the Jr High recently met with One West construction to discuss options and pricing for the potential building. They will be meeting again in the fall to analyze finances

5:00 AM Board Training

The board of directors created scenarios....

5:30 PM - CALENDARING

5:30 PM – ADJOURN

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

**Maria Montessori Academy
Board of Directors Meeting
Saturday, June 25, 2016**

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

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



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AGENDA

8:15 AM – CALL TO ORDER by Preston Allen

TEAM BUILDING

The board participated in an activity to help learn functions of a charter school.

State of the School

Stephanie Speicher gave her report on the current state of the school. She provided information regarding, testing results, facility management, budget, and accreditation.

Goal Setting SCOT

The board of directors did a SCOT analysis for the current year.

5 year plan

The board of directors reviewed previous 5-year plan. They set a new 5-year plan according to new goals.

12:00PM ADJOURN

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