

Maria Montessori Academy

Board of Directors Meeting Minutes

Tuesday, January 12, 2016

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

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

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

5:45 PM – CALL TO ORDER

PUBLIC COMMENT There were no public comments

CONSENT ITEMS

- November 10, 2015 Board Meeting Minutes
Tony Bassett made a motion to approve the November 10, 2015 Board Meeting Minutes. Mary Wurm seconded the motion. Motion passed unanimously.

REPORTS

- Directors Report
Stephanie Speicher provided information regarding upcoming open houses for the public at MMA. Stephanie discussed the current pick-up and drop-off situation with North Shore. MMA is looking at doing a fundraiser to help with funding for signage (flashers) for the crosswalk in front of the school in collaboration with the local police department. Enrollment for 2016-2017 is now open.
- Budget Report
Mary Wurm and Ryan Arrington provided an update on the current financial standing for Maria Montessori Academy.

BUSINESS ITEMS (to be discussed and/or voted)

- 2016-2017 School Calendar
Stephanie Speicher presented the 2016-2017 school calendar with the board. Tony Bassett made a motion to approve 2016-2017 School Calendar. Loma Prince

seconded the motion. Motion passed unanimously.

- Electronic Board Meeting Policy
The board discussed changes regarding the anchor location for electronic board meetings. *Mary Wurm made a motion to approve electronic board meeting policy. Joan Effiong seconded the motion. Motion passed unanimously.*

DISCUSSION ITEMS

- Building Committee Update
The committee shared their findings from visits to various junior highs (that took place in December). The board discussed a few items regarding the potential junior high addition to the school.

OTHER ITEMS

- Action Items
- Calendaring
 - Board Meeting February 16, 2016

Loma Prince made a motion to enter CLOSED SESSION. Joan Effiong seconded the motion. The votes were as follows:

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

6:35 PM CLOSED SESSION - Closed Session to discuss the character, professional competence, or physical or mental health of an individual.

Mary Wurm made a motion to come out of CLOSED SESSION. The votes were as follows:

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

6:50 PM – ADJOURN

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