

Maria Montessori Academy

Board of Directors Meeting

Tuesday, October 10, 2017

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

- September 12, 2017 Board Meeting Minutes
- PTIF Transfer

5:40 PM – REPORTS

- Directors Report – Rene Baker
- Budget Report – Mary Wurm

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

- Trash Services
- Special Education Manual
- Selection of Construction Monitor

6:50 PM – OTHER ITEMS

- Action Items
 - Board Member
 - Jr High Building Committee
 - Director Evaluation Committee
- Calendaring
 - Board Meeting November 14, 2017

7:00 PM – ADJOURN

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.