

**Maria Montessori Academy
Board of Directors Meeting
Tuesday, November 14, 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

6:30 PM – CALL TO ORDER

6:30 PM – PUBLIC COMMENT (Comments will be limited to three minutes each)

6:35 PM - INTERVIEWS

7:00 PM – CONSENT ITEMS

- October 10, 2017 Board Meeting Minutes

7:05 PM – REPORTS

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

7:25PM CLOSED SESSION TO DISCUSS PERSONNEL to discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(l)(a).

7:45 PM – BUSINESS ITEMS (to be discussed and/or voted)

- Board Member
- Mid-Year Review
- Legal Fees
- Field Trips
- Builders Risk Insurance
- Playground

8:00 PM – OTHER ITEMS

- Action Items
 - Board Member
 - Jr High Building Committee

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.

- Calendaring
 - Gratitude Feast November 16, 2017
 - Holiday Social – December 12, 2017
 - Board Meeting January 9, 2018

8:05 PM – ADJOURN

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