

**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.

MINUTES

6:30 PM – CALL TO ORDER

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

6:35 PM – INTERVIEWS The board interviewed a candidate for a position on the board of directors.

7:00 PM – CONSENT ITEMS

- October 10, 2017 Board Meeting Minutes
Mary Wurm made a motion to approve October 10, 2017 board meeting minutes, Tony Bassett seconded the motion. Motion passed unanimously.

7:05 PM – REPORTS

- Directors Report
Rene Baker provided an update on the current happenings of Maria Montessori Academy. They recently had the fall festival which was a big hit. There are ongoing tests (SAGE) along with trainings for teachers.
- Budget Report
Mary Wurm reviewed the financial status of Maria Montessori Academy. Mary gave recognition to Rene and Ryan for the current standing of the budget.

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

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

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).

Joan Effiong made a motion to come out of CLOSED SESSION and adjourn the board meeting at 8:37PM. Mary Wurm seconded the motion. The votes were as follows:

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

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

- Board Member
Made a motion to approve Kate Blake as a board member at Maria Montessori Academy. Joan Effiong seconded the motion. Motion passed unanimously.
- Mid-Year Review *Mary Wurm made a motion to approve mid-year compensation as discussed in closed session. Joan Effiong seconded the motion. Motion passed unanimously.*
- Legal Fees
Preston Allen reviewed the legal fees and the adjustment in the final invoice. Mary Wurm motioned to approve the legal fees to Kirton and McConkie for \$29,114.59. Joan Effiong seconded the motion. Motion passed unanimously.
- Field Trips
Tony Bassett motioned to approve the costs associated with the Redwoods field trips for \$47,847.36. Mary Wurm seconded the motion. Motion passed unanimously.
- Builders Risk Insurance
Preston Allen discussed the need for the insurance as required by the lender during construction. Mary Wurm motioned to approve the Hanover Insurance Coverage with a premium of \$1439. Joan Effiong seconded the motion. Motion passed unanimously.
- Playground
Preston Allen and Kirk Blake discussed the options for playgrounds and costs associated with it. Kirk will meet with Rene and one board member to identify the appropriate playground. Joan Effiong motioned to approve up to \$60,000 for the playground. Tony Bassett seconded the motion. Motion passed unanimously.

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8:00 PM – OTHER ITEMS

- Action Items
 - Board Member

- Jr High Building Committee

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

8:05 PM – ADJOURN

Joan Effiong made a motion to adjourn. Mary Wurm seconded the motion. Motion passed unanimously.