

**Maria Montessori Academy
Board of Directors Meeting
Tuesday, August 8, 2017**

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



In Attendance: René Baker, Preston Allen, Joan Effiong, Mary Wurm, Kim Dohrer, Kirk Blake, Platte Nielsen, Ryan Arrington

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

5:30 PM – CALL TO ORDER

5:30 PM – PUBLIC COMMENT There were no public comments.

5:35 PM – CONSENT ITEMS

- June 16-17, 2017 Board Meeting Minutes, June 20, 2017 Board Meeting Minutes
Mary Wurm made a motion to approve June 16-17, 2017 and June 20, 2017 Board Meeting Minutes. Joan Effiong seconded the motion. Motion passed unanimously.

5:40 PM – REPORTS

- Directors Report – Rene Baker provided the board with her first director's report. During her start at MMA she has been able to meet regularly with individuals at the school to help get her oriented to a good start at MMA.
- Budget Report – Mary Wurm provided an update for the current status of the budget for Maria Montessori Academy.

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

- Board Budget Officer
Joan made a motion to change the board budget officer to be the director of Maria Montessori Academy. Mary Wurm seconded the motion. Motion passed unanimously.
- RCAC construction loan
Mary Wurm made a motion to approve the RCAC Construction Loan. Joan Effiong seconded the motion. Motion passed unanimously.

- Approval for USDA Loan Resolution
Joan Effiong made a motion to approve the USDA Loan Resolution. Mary Wurm seconded the motion. Motion passed unanimously.
- Construction Contract
Platte Nielson went through the Construction Contract and the various parts that make it up. Platte indicated that this draft once approved by the board will be submitted to USDA to be approved by them. *Joan Effiong made a motion to approve the construction contract as shown. Mary Wurm seconded the motion. Motion passed unanimously.*
- Phone System
Postpone until September
- Debit Card
Mary Wurm motioned to remove Stephanie Speicher and add René Baker. Joan seconded the motion. Motion passed unanimously.

6:50 PM – OTHER ITEMS

- Action Items
 - Board Member
The board discussed the process about getting another board member to fill the current vacancy.
- Calendaring
 - September 12, 2017
 - August 15, 7-9PM Annual Pool Party
- Electronic Board Meeting is potentially needed to discuss a policy change

7:00 PM – ADJOURN

Mary Wurm motioned to adjourn. Joan seconded the motion. Motion passed unanimously.