

**Maria Montessori Academy
Board of Directors Meeting
Tuesday, September 12, 2017**

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



In Attendance: Preston Allen, Rene Baker, Tony Bassett, Mary Wurm, Joan Effiong, Kirk Blake, Kim Dohrer, Ryan Arrington, Platte Nielson

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 (Comments will be limited to three minutes each)

5:35 PM – CONSENT ITEMS

- August 8, 2017 Board Meeting Minutes
- August 15, 2017 Board Meeting Minutes
Tony Bassett made a motion to approve the August 8th and August 15th Board Meeting Minutes. Mary Wurm seconded the motion. Motion passed unanimously.

5:40 PM – REPORTS

- Directors Report – Rene Baker discussed with the board her director's report. The school is making a push for better social media presence. MMA also has a 5k fundraiser coming up.
- Budget Report – Mary Wurm discussed the PTIF fund, its current amount and an amount the board would like to transfer

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

- Financial Reporting Policy
- Information Technology Security Policy
- Administration of Medication Policy
- Cash Handling Policy
- Human Sexuality Policy
- Procurement Policy
Platte Nielson discussed policy updates and changes for policies being discussed at MMA. Platte reviewed and discussed questions the board had regarding the policies. Mary Wurm made a motion to approve the Financial

Reporting Policy, Information Technology Security Policy, Administration of Medication Policy, Cash Handling Policy, Human Sexuality Policy, Procurement Policy. Tony Bassett seconded the motion. Motion passed unanimously.

- Phone System
Joan Effiong made a motion to approve ETS phone system. Mary Wurm seconded the motion. Motion passed unanimously.
- UCA Budget – Ryan Arrington discussed the Utah Consolidated Application. There are six budgets that fall under this plan. *Mary Wurm motioned to approve the Utah Consolidated Application. Tony Bassett seconded the motion. Motion passed unanimously.*
- RCAC Loan Application
Platte Nielson discussed the RCAC Loan Application, RCAC Corporate Resolution to Borrow, and the Revised Construction Contract. Tony Bassett motioned to approve RCAC Loan Application. Joan Effiong seconded the motion. Motion passed unanimously.
- RCAC Corporate Resolution to Borrow
Joan Effiong motioned to approve the RCAC Corporate Resolution to Borrow. Tony Bassett seconded the motion. Motion passed unanimously.
- Revised Construction Contract
Tony Bassett motioned to approve the RCAC Corporate Resolution to Borrow. Mary Wurm seconded the motion. Motion passed unanimously.

6:50 PM – OTHER ITEMS

- Action Items
 - Board Member – The board discussed the current need to fill the vacancy they have on the board of directors.
- Calendaring
 - October 10, 2017

7:00 PM – ADJOURN

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