

**Maria Montessori Academy**  
**Board of Directors Meeting**  
**Tuesday, August 15, 2017**

**Anchor Location:** 2505 N. 200 E.  
North Ogden, UT 84414  
Call: 801-928-7660



*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**

---

### **6:45 PM – CALL TO ORDER**

### **6:45 PM – BUSINESS ITEMS (to be discussed and/or voted)**

- Student Handbook  
There was a discussion for the changes in the student handbook regarding public displays of affection. *Joan Effiong* motioned to approve changes to the junior high handbook regarding public displays of affection. *Mary wurm* seconded the motion. Motion passed unanimously.
- Revised Construction Contract  
The board had a discussion regarding the revised construction contract. The board noted the changes that were made to the contract.

### **6:50 PM – OTHER ITEMS**

#### Calendaring

- September 12, 2017

### **7:00 PM – ADJOURN**

Mary Wurm motioned to adjourn the board meeting. Joan Effiong seconded the motion.