

**Maria Montessori Academy  
Board of Directors Meeting  
Tuesday, January 9, 2018**

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

In attendance: Preston Allen, Tony Bassett, Mary Wurm, Kate Blake, Joan Effiong,



*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.*

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## MINUTES

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**5:30 PM – CALL TO ORDER** by Preston Allen

**PUBLIC COMMENT** No public comment was made.

**INTERVIEW** - Interview was postponed

### CONSENT ITEMS

- Board Meeting Minutes *Joan Effiong made a motion to approve November 14, 2017 board meeting minutes. Mary Wurm seconded the motion. Motion passed unanimously.*

### REPORTS

- Directors Report. Rene Baker reviewed a survey for AdvanceEd survey that was completed recently. She also reviewed middle of year data for standardized tests and the plan to help the students. Rene provided an example of the students having hands on learning by inviting construction crew into class to share experience of building the junior high.
- Budget Report - Mary Wurm provided an update to the changes in the budget and the need for an amended budget.
- Building Evaluation Report
- Audit Report Ryan Arrington showed the board the audit report from Eide Bailly. Audit came back clean and MMA is in good standing.

### BUSINESS ITEMS (to be discussed and/or voted)

- Human Sexuality – Rene Baker provided details for the curriculum to be used. It is the state approved program. *Tony Bassett recommended to approve human sexuality program for the 2017-2018 school year. Mary Wurm seconded the motion. Motion passed unanimously.*
- Amended 2017-2018 Budget *Kate Blake motioned to approve the Amended 2017-*

- 2018 budget. Tony Bassett seconded the motion. Motion passed unanimously.
- 2018-2019 MMA School Calendar Mary Wurm motioned to approve the 2018-2019 MMA School Calendar. Joan Effiong seconded the motion. Motion passed unanimously.
  - Junior High Fees Joan Effiong motioned to approve the 2018-2019 junior high fee schedule. Tony Bassett seconded the motion. Motion passed unanimously.

**6:50 PM – OTHER ITEMS**

- Action Items
  - Board Member
  - Jr High Building Committee
- Calendaring
  - Board Meeting March 13, 2018

**ADJOURN**

*Tony Bassett to adjourn board meeting at 7:15PM. Kate Blake seconded the motion. Motion passed unanimously.*