

Maria Montessori Academy Board of Directors Meeting Tuesday, March 13, 2018

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.

AGENDA

5:00 PM – CALL TO ORDER

5:00 PM – PUBLIC COMMENT (Comments will be limited to three minutes each)

5:05 PM – CONSENT ITEMS

- January 9, 2017 Board Meeting Minutes
- 2018-2019 School Calendar

5:10 PM – REPORTS

- Directors Report – Rene Baker
- Budget Report – Mary Wurm

5:25 PM BUSINESS ITEMS (to be discussed and/or voted)

- Land Easement
- Field Trip
- Trust Land Plan

5:30 PM BUSINESS ITEMS (to be discussed and/or voted)

- North Ogden City

6:00 PM INTERVIEW

6:20 PM - 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(1)(a).

6:35 CLOSED SESSION: to discuss the purchase, exchange, or lease of real property pursuant to Utah Code 52-4-205(1)(d).

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Kirk Blake at 801-444-9378 or kirk@academicawest.com, giving at least three working days notice.

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

- Board Member

6:45 PM – OTHER ITEMS

- Action Items
 - Board Member
 - Committees
- Calendaring
 - Board Meeting May 8, 2018
 - Board Retreat June 15-16, 2018

6:45 PM – ADJOURN

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