

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

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

In Attendance: Preston Allen, Kate Blake, Mary Wurm, Rene Baker, Kim Dohrer, Kirk Blake, Platte Nielson

Absent: Tony Bassett, 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.

MINUTES

5:00 PM - CALL TO ORDER

PUBLIC COMMENT (Comments will be limited to three minutes each)

CONSENT ITEMS

- January 9, 2017 Board Meeting Minutes
Kate Blake motioned to approve the January 9, 2017 board meeting minutes. Mary Wurm seconded the motion. Motion passed unanimously.
- 2018-2019 School Calendar
Mary Wurm motioned to approve the 2018-2019 calendar as a consent item. Kate Blake seconded the motion. Motion passed unanimously.

REPORTS

- Directors Report
Rene Baker reviewed her director's report. A few people recently attended a Montessori Conference and there will be another in a few weeks for Montessori training.
- Budget Report
Mary Wurm provided a budget review for Maria Montessori Academy up to this point in the year. Ryan Arrington reviewed the letter from the Utah State Board of Education regarding MMA's financials.

BUSINESS ITEMS (to be discussed and/or voted)

- Field Trip - Mary Wurm motioned to approve the 6th grade field trip expenses not to exceed \$21,000. Kate Blake seconded the motion. Motion passed unanimously.
- Trust Land Plan – This was tabled for a later board meeting.

BUSINESS ITEMS (to be discussed and/or voted)

- North Ogden City – North Ogden City attended the meeting. Items were discussed in closed session regarding easement.

INTERVIEW

Kate Blake motioned to enter into a closed session to discuss the purchase, exchange, or lease of real property pursuant to Utah Code 52-4-205(1)(d). Mary Wurm seconded the motion.

Kate Blake – Aye
Mary Wurm – Aye
Preston Allen – Aye

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

Kate Blake motioned to leave the closed session to discuss the purchase, exchange, or lease of real property pursuant to Utah Code 52-4-205(1)(d). Mary Wurm seconded the motion.

Kate Blake – Aye
Mary Wurm – Aye
Preston Allen – Aye

BUSINESS ITEMS (to be discussed and/or voted)

- Land Easement - *Mary Wurm motioned to approve the easement agreement that was outlined in the closed session. Kate Blake seconded the agreement. Motion passed unanimously.*

The board took a short break for 5 minutes.

Kate Blake motioned to enter into 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). Mary Wurm seconded the motion.

Kate Blake – Aye
Mary Wurm – Aye
Preston Allen – Aye

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).

Kate motioned to end the closed session and enter into the board meeting . Mary Wurm seconded the motion.

Kate Blake – Aye
Mary Wurm – Aye
Preston Allen – Aye

Kate Blake motioned to enter into 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). Mary Wurm seconded the motion.

Kate Blake – Aye
Mary Wurm – Aye
Preston Allen – Aye

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).

Mary Wurm motioned to end the closed session and enter into the board meeting . Kate Blake seconded the motion.

Kate Blake – Aye
Mary Wurm – Aye
Preston Allen – Aye

BUSINESS ITEMS (to be discussed and/or voted)

- Board Member

Kate Blake Motioned to approve Neil Garner as a board member. Mary Wurm seconded. Motion passed unanimously.

OTHER ITEMS

- Action Items
 - Committees There was a discussion about committees.
Training Committee – Kate Blake/Kim Dohrer
Finance Committee – Mary Wurm to do approvals for intaact.
- Calendaring
 - Board Meeting May 8, 2018
 - Board Retreat June 15-16, 2018

6:45 PM – ADJOURN

Mary Wurm motioned to adjourn. Kate Blake seconded. Motion passed unanimously.