

**Maria Montessori Academy
Board of Directors Meeting
Thursday, March 15, 2018**

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



In attendance: Preston Allen, Joan Effiong, Kate Blake, Mary Wurm, Lani Rounds, Kim Dohrer, Kirk Blake
Excused: Tony Bassett, Neil Garner

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

4:00 PM – CALL TO ORDER

Joan Effiong 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). Kate Blake seconded the motion.

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

4:00 - 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 Blake motioned to end the closed session and enter into the board meeting. Mary Wurm seconded the motion.

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

5:00PM - ADJOURN

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