

**Maria Montessori Academy  
Board of Directors Meeting  
Wednesday, March 21, 2018**

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



In attendance: Preston Allen, Mary Wurm, Kate Blake, Joan Effiong, Tony Bassett, Rene Baker, Kim Dohrer, Ryan Arrington, and Kirk Blake  
Excused: Neal 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.*

## **AGENDA**

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### **5:00 PM – CALL TO ORDER**

#### **5:00 PM - Business Items**

- School Land Trust  
*Kate Blake made a motion to approve School Land Trust Plan for 2018-2019. Mary Wurm seconded the motion. Motion passed unanimously.*
- USBE Loan Application and Current USBE Loan Payoff  
*Ryan Arrington spoke to the board regarding the USBE Loan Application and how it will help the school. He also spoke regarding the current USBE Loan Payoff. Joan Effiong made a motion to approve USBE Loan Application and Current USBE Loan Payoff for 2018-2019. Kate Blake seconded the motion. Motion passed unanimously. There was a discussion regarding an easement for Rocky Mountain Power*

#### **5:28PM - ADJOURN**

*Mary Wurm made a motion to adjourn the electronic board meeting. Tony Bassett seconded the motion. Motion passed unanimously.*