

Maria Montessori Academy

Board of Directors Meeting

Tuesday, April 10, 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

5:30 PM – CALL TO ORDER

5:30 PM – PUBLIC COMMENT (Comments will be limited to three minutes each)

5:35 PM – CONSENT ITEMS

- March 13, March 15, and March 21, 2018 Board Meeting Minutes
- Easement Signing Authorization

5:45 PM – REPORTS

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

6:15 PM – TRAINING

- Montessori Training – Kate Blake

6:30 PM BUSINESS ITEMS (to be discussed and/or voted)

- Rocky Mountain Power Easement
- Playground

6:40 PM - CLOSED SESSION to discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(I)(a).

6:45 PM – OTHER ITEMS

- Action Items
 - Committee Updates
 - E-mail and Communication
- Calendaring
 - Board Meeting May 8, 2018
 - Board Retreat June 15-16, 2018

7:00 PM – ADJOURN

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.