

**Maria Montessori Academy
Board of Directors Meeting
Tuesday, April 10, 2018**

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



In Attendance: Preston Allen, Tony Bassett, Joan Effiong, Neil Garner, Kate Blake, René Baker, Kim Dohrer, Ryan Arrington and Kirk Blake
Excused: Mary Wurm

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

5:30 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
Tony Bassett made a motion to approve March 13' March 15, and March 21, 2018 Board Meeting Minutes. Kate Blake seconded the motion.
- Easement Signing Authorization
Joan Effiong motioned to ratify the rocky mountain power easement. Tony Bassett seconded the motion. Motion passed unanimously.

5:45 PM – REPORTS

- Directors Report
Rene Baker provided a report on leadership, teaching and learning, community collaboration.
- Budget Report
Ryan Arrington updated the board with current standing on the budget. He answered questions regarding the loan application through USBE.

6:15 PM – TRAINING

Kate Blake and Kim Dohrer provided a training for board members. They went through a couple scenarios and discussed how the board should respond.

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

- Rocky Mountain Power Easement Preston discussed the easement and the need for it to get power to the new junior high addition.
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- Playground
Rene Baker discussed the new playground and the need to purchase equipment to be installed. *Kate Blake motioned to approve up to \$40,000 for the purchase of playground equipment and materials. Neil Garner seconded the motion. Motion passed unanimously.*

OTHER ITEMS

- Action Items
 - Committee Updates – Preston discussed committees and updated the board on the building.
 - E-mail and Communication - The board discussed email and communication. Some board members have been experiencing technical difficulties. Kirk will send out instructions on how to fix these issues.

- Calendaring
 - Board Meeting May 8, 2018
 - Board Retreat June 15-16, 2018

Joan Effiong made a motion to enter into closed session discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(1)(a) at Maria Montessori Academy at 6:52 PM. Kate Blake seconded the motion. Motion passed unanimously.

CLOSED SESSION to discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(1)(a).

ADJOURN

Kate Blake made a motion to leave the closed session and end the board meeting. Tony Bassett seconded the motion. Motion passed unanimously.