

**Maria Montessori Academy
Annual Board of Directors Meeting
Saturday, June 16, 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

8:30 AM – CALL TO ORDER

8:30 AM – PUBLIC COMMENT (Comments will be limited to three minutes each)

9:00 AM – CLOSED SESSION TO DISCUSS PERSONNEL

9:30 AM – CONSENT ITEMS

- May 8, 2018 Board Meeting Minutes
- May 29, 2018 Board Meeting Minutes
- New Hires

9:35 AM VOTING ITEMS

- 2017-2018 Final Amended Budget
- 2018-2019 FY Budget
- PTIF Capital Improvement
- PTIF Transfer
- Playground Equipment
- Ratify Board Members and Elect Officers
- Asphalt
- OT Contract
- Children's Garden Montessori
- Director's Employment Agreement
- Furniture

9:50 AM – DISCUSSION ITEMS

- Open Meetings Act Training
- Building Update

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.

- Calendaring
- Board Meeting Calendar

WORK SESSION

10:10 AM – DIRECTOR’S REPORT

10:55 AM – STRATEGIC PLANNING

- Scot Analysis/Review Strategic Plan
- Goal Setting
- Board Communication Guidelines
- Timeline

11:45 AM Action Items

12:00PM Adjourn