

Maria Montessori Academy
Board of Directors Meeting
Tuesday, May 29, 2018

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



In attendance: Preston Allen, Tony Bassett, Joan Effiong, Mary Wurm, Kate Blake, Neil Garner, Rene Baker, Brandon Fairbanks, Ryan Arrington, Kim Dohrer

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

5:45 PM – CALL TO ORDER BY Preston Allen

Mary Wurm 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(l)(a) at Maria Montessori Academy board room at 5:45 PM. Tony Bassett 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(l)(a).

Neil Garner made a motion to leave the closed at 6:10 PM. Kate Blake seconded the motion. Motion passed unanimously.

Board members took a five-minute break at 6:10PM to move to the gym.

Joan Effiong motioned to reconvene the board meeting in the Maria Montessori Academy gym at 6:15PM. Motion passed unanimously.

Neil Garner provided a statement from the board to the public in attendance.

PUBLIC COMMENT

The following individuals made public comment: Joy Baty, Nancy Lindeman (Jalee Schofield), Kaley Parsons, John Edwards, Andrea Yost, Kacee Weaver, Jodi Smith, Melenda Fenn, Ricky Yorgason, James Wilson, Rachael Bush, Shanan Zollinger, Brad hess, Wendi Cox, Lynette, Jensen, Manuel Prieto, Sara Dunn, Keri Byers,

Nicoletta Householder, Shanna Klaasesz, April Bench, Alisha, Coakley, Marijke Reiva, Jill Garrett, Steve Hess, Zac Zaremba, Matt Parsons

Neil Garner provided a closing statement from the board to those in attendance.

Joan Effiong motioned to take a break to move to the board room for a closed session. Neil Garner seconded. Motion passed unanimously.

Mary Wurm 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(I)(a) at Maria Montessori Academy in the board room at 8:02 PM. Tony Bassett seconded the motion. Motion passed unanimously.

7:15 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).

Neil Garner made a motion to leave the closed and adjourn the board meeting at 8:45PM. Tony Bassett seconded the motion. Motion passed unanimously.

ADJOURN