

**Maria Montessori Academy**  
**Board of Directors Meeting**  
**Tuesday, May 8, 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, Kirk Blake, 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.*

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## MINUTES

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**5:30 PM – CALL TO ORDER** by Preston Allen

**PUBLIC COMMENT** – There were no public comments.

### **CONSENT ITEMS**

- April 10, 2018 Board Meeting Minutes  
*Kate Blake made a motion to approve April 10, 2018 Board Meeting Minutes. Neil Garner seconded the motion. Motion passed unanimously.*

### **REPORTS**

- Directors Report – Rene Baker discussed her goals and outcomes with the board. She provided updates. On community collaboration, leadership, enrollment, and end of year programming.
- Budget Report – Mary Wurm provided an update on the current standing of the budget for Maria Montessori Academy

### **MONTESSORI TRAINING –**

Kate Blake arrange for Dana Archuleta to come and give a training on Montessori. Dana gave training on Special Education and how MMA serves Special Education students.

### **BUSINESS ITEMS (to be discussed and/or voted)**

- Audit Engagement Letter  
*Tony Bassett motioned to approve the Audit Engagement Letter. Joan Effiong seconded the motion. Motion passed unanimously.*

- Janitorial Services  
*Joan Effiong motioned to approve Toone Cleaning contract. Tony Bassett seconded the motion. Motion passed unanimously.*
- Lawncare services  
*Neil Garner motioned to approve the Lawn Butler contract. Kate Blake seconded the motion. Motion passed unanimously.*
- Speech Therapy  
*Mary Wurm motioned to approve the contract with Something to Talk About Tony Bassett seconded the motion. Motion passed unanimously.*

*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 6:38 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(1)(a).

*Joan Effiong made a motion to leave the closed at 7:22 PM. Neil Garner seconded the motion. Motion passed unanimously.*

Ryan Arrington left at 7:02PM

Tony Bassett left at 7:15PM

#### **OTHER ITEMS**

- Action Items
  - Committees  
Preston discussed the building committee and updates to the junior high.
- Calendaring
  - Board Retreat June 15-16, 2018

#### **ADJOURN**

*Kate Blake made a motion to adjourn at 7:24 PM. Mary Wurm seconded the motion. Motion passed unanimously.*