

**Maria Montessori Academy  
Board of Directors Meeting  
Monday, June 25, 2018**

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



This meeting took place electronically with anchor location at 2505 North 200 East, North Ogden, UT

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

*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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### **6:00 PM – CALL TO ORDER**

### **6:05 PM REPORTS**

- Director's Report
- Rene Baker provided an update on office staff responsibilities.

### **6:20 PM – BUSINESS ITEMS**

- PTIF Resolution  
*Joan Effiong made a motion to approve the PTIF Resolution. Mary Wurm seconded the motion. Neil Garner – Aye, Kate Blake – Aye, Joan Effiong – Aye, Mary Wurm – Aye, Preston Allen – Aye*
- PTIF Reserve Account and Transfer and Zion's Bank Reserve Account Closure  
*Mary Wurm made a motion to close the zions bank account and set up a separate PTIF account and transfer the remaining balance from Zions Bank to the new PTIF account. Also, transfer the \$13,692 from the operating account to the new PTIF account Neil Garner seconded the motion. Neil Garner – Aye, Kate Blake – Aye, Joan Effiong – Aye, Mary Wurm – Aye, Preston Allen – Aye*
- Technology Summer Purchasing Plan  
*There are items that need to be purchased to outfit the new addition and current building with equipment. Kate Blake made a motion to approve the*

technology summer purchasing plan up to 84,900. Mary Wurm seconded them motion. Neil Garner – Aye, Kate Blake – Aye, Joan Effiong – Aye, Mary Wurm – Aye, Preston Allen – Aye

**ADJOURN**

Neil Garner made am otion to adjourn the meetingat 6:15PM. Joan Effiong seconded them motion. Neil Garner – Aye, Kate Blake – Aye, Joan Effiong – Aye, Mary Wurm – Aye, Preston Allen – Aye

DRAFT