

**Maria Montessori Academy**  
**Board of Directors Electronic Meeting**  
**Monday, August 20, 2018**

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



In Attendance: Tony Bassett, Preston Allen, Joan Effiong, Mary Wurm, Neil Gerner, Rene Baker, Kim Dohrer, Kirk Blake, and Ryan Arrington

*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**

**6:00 PM – CALL TO ORDER by Preston Allen**

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

○ Training Expenses

The board had questions regarding training expenses. Rene Baker informed the board that the training is for staff assistants in the amount of \$7,000. The training will be hosted at Maria Montessori Academy. *Mary Wurm made a motion to approve the training expenses up to \$7,000 for staff assistants. Tony Bassett seconded the motion. Voting as follows:*

*Tony Bassette – Aye*

*Mary Wurm – Aye*

*Joan Effiong – Aye*

*Neil Garner – Aye*

*Preston Allen – Aye*

Neil Garner requested Rene to report to the board the results of the training at subsequent board meetings.

**ADJOURN**

*Neil Garner made a motion to adjourn the board meeting at 6:09 PM. Joan Effiong seconded the motion.*

*Tony Bassette – Aye*

*Mary Wurm – Aye*

*Joan Effiong – Aye*

*Neil Garner – Aye*

*Preston Allen – Aye*