

Maria Montessori Academy Board of Directors Meeting Tuesday, August 7, 2018

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



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

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

5:30 PM – CALL TO ORDER by Preston Allen

PUBLIC COMMENT Danen Lynn, Rachael Bush, Jodi Smith, Gina Yorgasan and spoke to the board during public comment.

TECHNOLOGY TRAINING

MMA recently made a switch to use google for eemail. Scott Lindsley from ETS provided training and support for email access as there was a disruption in access.

CONSENT ITEMS

- June 16, 2018 Board Meeting Minutes
 - June 25, 2018 Board Meeting Minutes
- Tony Bassett made a motion to approve June 16, 2018 and June 25, 2018 Board Meeting Minutes. Mary Wurm seconded the motion. Motion passed unanimously.*

REPORTS

- Directors Report – Rene Baker discussed summer training and during the summer administration and staff members. MMA Staff is preparing to start school in a couple of weeks. The school received occupancy for the new addition. Playground is being finished out back.
- Budget Report
Ryan Arrington updated the board on the budget and expenditures for the first month of the fiscal year.

6:25 PM BUSINESS ITEMS (to be discussed and/or voted)

- Tuition Reimbursement
Rene Baker discussed the policy for tuition reimbursement and Kotie Ellis taking the necessary steps to receive reimbursement. *Joan Effiong made a motion to reimburse \$1350 to Kotie Ellis. Tony Bassett seconded the motion. Motion passed unanimously.*
- Handbooks Rene Baker discussed the changes to the handbook. The board inquired about the changes and reviewed them. *Mary Wurm motion to approve the handbook with the new changes Joan Effiong seconded the motion. Motion passed unanimously.*
- Lawncare Rene Baker discussed the amendment to the contract for lawnbutler. *Tony Bassett made a motion to approve the amendment for the lawnbutler contract. Mary Wurm seconded. Motion passed unanimously.*

Mary Wurm made a motion at 6:20PM to enter into a 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). Tony Bassett seconded the motion.

Voting as follows:

Tony Bassett – Aye

Mary Wurm – Aye

Joan Effiong – Aye

Preston Allen – Aye

Location: Board room at MMA.

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).

Mary Wurm made a motion to come out of closed session and resume board meeting in the library at 7:26PM. Tony Bassett seconded the motion. Voting as follows:

Tony Bassett – Aye

Mary Wurm – Aye

Joan Effiong – Aye

Preston Allen – Aye

OTHER ITEMS

- Action Items
 - Committees.
 - Board Member – Preston Allen acknowledged Kate Blake leaving the board and thanked her for her time in serving the school. Tony Bassett and Neil Garner will be over the committee to review applications.
 - Building Committee – The board of directors walked through the new addition to the school.

- Calendaring
 - Ribbon Cutting Ceremony – August 16, 2018
 - Board Meeting – September 11, 2018

7:30 PM – ADJOURN

Tony Bassett motioned to adjourn. Joan Effiong seconded the motion. Motion passed unanimously.