

**Maria Montessori Academy
Board of Directors Meeting
Monday, October 1, 2018**

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



In Attendance: Preston Allen, Neil Garner, Mary Wurm, Joan Effiong, Tony Bassett and 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

CALL TO ORDER by Preston Allen

Neil Garner made a motion at 5:35 PM 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). Mary Wurm seconded the motion. Voting as follows:

Mary Wurm – Aye

Neil Garner – Aye

Preston Allen – Aye

Location: Board room at MMA.

Tony Bassett and Joan Effiong joined during the closed session.

5:30 PM - 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).

Neil Garner made a motion to come out of closed session and close the board meeting at 7:18PM. Tony Bassett seconded the motion. Voting as follows:

Mary Wurm – Aye

Neil Garner – Aye

Preston Allen – Aye

Tony Bassett – Aye

Joan Effiong - Aye

ADJOURN