

Maria Montessori Academy
Board of Directors Meeting
Tuesday, October 9, 2018

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



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.

AGENDA

5:30 PM – CALL TO ORDER

5:30 PM – PUBLIC COMMENT (Comments will be limited to three minutes each)

5:45 PM – CONSENT ITEMS

- September 11, 2018 Board Meeting Minutes
- October 1, 2018 Board Meeting Minutes
- New Hires

5:50 PM – REPORTS

- Directors Report – Rene Baker
- Budget Report
- MAPA Report

6:35 PM BUSINESS ITEMS (to be discussed and/or voted)

- UCA and Utah Grants Application
- Crow Canyon Field Trip
- Snow Removal
- Service Animal Policy
- Purchasing and Disbursement Policy
- Parent and Family Engagement Policy

6:55 PM – OTHER ITEMS

- Action Items
 - Committees
- Calendaring
 - November board meeting

7:00 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).

7:45 PM – ADJOURN