

Maria Montessori Academy
Board of Directors Meeting
Tuesday, September 11, 2018

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

In Attendance: Preston Allen, Mary Wurm, Neil Garner, Rene Baker, Lani Rounds, Kirk Blake, Keiley Bradshaw, Ryan Arrington, Kim Dohrer
Excused: Joan Effiong, 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.

MINUTES

5:40 PM – CALL TO ORDER by Preston Allen

PUBLIC COMMENT Stephanie Speicher and Rachael Bush spoke to the board during public comment.

CONSENT ITEMS

- August 7, 2018 Board Meeting Minutes
- August 20, 2018 Board Meeting Minutes
Neil Garner made a motion to approve August 7 and August 20, 2018 Board Meeting Minutes. Mary Wurm seconded the motion. Motion passed unanimously.
- New Hires – Rene Baker discussed recent new hires.
Mary Wurm made a motion to ratify new hires. Neil Garner seconded the motion. Motion passed unanimously.

REPORTS

- Directors Report – Rene Baker discussed staff training that is currently happening at Westminster Institute for Montessori Innovations. There have been assessments for various grade levels. MMA is looking into possibilities for other athletic opportunities for students. MMA will be advertising to parents to help serve on the trustlands committee.
- Budget Report – Mary Wurm gave an overview of the current status of the budgets for MMA.

BUSINESS ITEMS (to be discussed and/or voted)

- Literacy Plan – Rene Baker discussed the literacy plan and goals. *Mary Wurm made a motion to approve the 2018-2019 literacy goals. Neil Garner seconded the motion. Motion passed unanimously.*
- Redwoods Field Trip – Rene Baker discussed the need to make a deposit for the Redwoods Field Trip. Amount for deposit is \$15,300. *Neil Garner made a motion to approve \$15,300 for the Redwoods fieldtrip. Mary Wurm seconded the motion. Motion passed unanimously.*
- Field Improvements – Preston Allen discussed the costs associated with getting the sprinklers and sod. *Mary Wurm made a motion to approve \$86,024.40 Neil Garner seconded the motion. Motion passed unanimously.* Neil Garner had a question regarding placing trees in the field to replace those that were taken out during construction. Preston Allen indicated that the city still has a few things to replace.

OTHER ITEMS

- Action Items
 - Committees- Selection of a board member is still ongoing.
- Calendaring
 - October Board Meeting – Meeting is scheduled for October 9, 2018

Neil Garner made a motion at 6:13 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.

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 7:36PM. Mary Wurm seconded the motion. Voting as follows:

Mary Wurm – Aye

Neil Garner – Aye

Preston Allen – Aye

ADJOURN