

**Maria Montessori Academy
Board of Directors Meeting
Tuesday, November 27, 2018**



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

This meeting took place electronically.

In attendance: Preston Allen, Joan Effiong, Neil Garner, Tony Bassett, Mary Wurm, Sarah Fannesbeck, Ryan Arrington, Kirk Blake, and Lani Rounds

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 6:06PM 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(I)(a). Mary Wurm seconded the motion. Voting as follows:

- *Tony Bassett – Aye*
- *Neil Garner – Aye*
- *Joan Effiong – Aye*
- *Preston Allen – Aye*
- *Mary Wurm – Aye*
- *Sarah Fannesbeck – Aye*

CLOSED SESSION to discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(I)(a).

6:40 PM – ADJOURN

Neil Garner made a motion to come out of closed session and close the board meeting. Mary Wurm seconded the motion. Voting as follows:

- *Tony Bassett – Aye*
- *Neil Garner – Aye*
- *Joan Effiong – Aye*
- *Preston Allen – Aye*
- *Sarah Fannesbeck – Aye*