

Maria Montessori Academy Board of Directors Meeting Tuesday, January 8, 2019

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



In Attendance: Preston Allen, Joan Effiong, Neil Garner, Sarah Fannesbeck, René Baker, Kim Dohrer, Lani Rounds, Ryan Arrington, Kirk Blake
Excused: Mary Wurm, 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

5:35 PM – CALL TO ORDER by Preston Allen

5:30 PM – CONSENT ITEMS

- November 13, 2018 Board Meeting Minutes and November 27, 2018 Board Meeting Minutes. - *Neil Garner made a motion to approve November 13, 2018 and November 27, 2018 board meeting minutes. Sarah Fannesbeck seconded the motion. Motion passed unanimously.*
- Public Comment Guidelines - *Neil motioned to approve the public comment guidelines with one amendment. Joan Effiong seconded the motion. Motion passed unanimously.*
- New Hires - *Joan Effiong made a motion to approve the new hires as discussed by René Baker. Sarah Fannesbeck seconded the motion. Motion passed unanimously.*

5:35 PM – PUBLIC COMMENT There were no public comments.

5:50 PM – REPORTS

- Directors Report – René Baker presented survey results from both staff and parents that was conducted November/December 2018. René and Lana had the opportunity to visit another Montessori school in November. The board of directors had questions regarding enrollment numbers and discussed that with René.
- Budget and Audit Report were reported by Ryan Arrington. Sarah Fannesbeck had questions regarding line items from the profit and loss statement. Ryan discussed the audit report from Eide Bailey. They go through a time-consuming process to audit MMA on their finances. They reviewed the 2017-2018 fiscal year. There were no issues found.

6:20 PM -- BUSINESS ITEMS (to be discussed and/or voted)

- Bullying and Hazing Policy Joan Effiong made a motion to approve the Bullying and Hazing Policy. Neil Garner seconded the motion. Motion passed unanimously.
- Child Abuse and Neglect Reporting Policy Neil Garner made a motion to approve the Child Abuse and Neglect Reporting Policy. Sarah Fannesbeck seconded the motion. Motion passed unanimously.
- Fee Waiver Policy Joan Effiong made a motion to approve the Fee Waiver Policy. Sarah Fannesbeck seconded the motion. Motion passed unanimously.
- Student Data Privacy and Security Policy Joan Effiong made the motion to approve the Student Data Privacy and Security Policy. Neil Garner seconded the motion.

6:40 PM – OTHER ITEMS

- Action Items
 - Committees
- Calendaring
 - February board meeting will be held on February 12, 2019

Neil Garner made a motion 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(l)(a). Joan Effiong seconded the motion. Voting as follows:

- Preston Allen – Aye
- Neil Garner – Aye
- Sarah Fannesbeck – Aye
- Joan Effiong – Aye

Location: MMA Library

6:45 PM CLOSED SESSION to discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(l)(a).

Neil Garner made a motion to come out of closed session and close the board meeting at 7:15PM. Sarah Fannesbeck seconded the motion. Voting as follows:

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

ADJOURN