

**Maria Montessori Academy
Board of Directors Meeting
Tuesday, February 12, 2019**

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

- January 8, 2019 Board Meeting Minutes
- New Hires

5:50 PM – REPORTS

- Directors Report – Rene Baker
- Budget Report – Mary Wurm

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

- 2018-2019 Amended Budget
- 2019-2020 School Calendar
- GRAMA Policy
- Attendance Policy
- Carbon Monoxide Retrofit
- Sewer Pumps
- Montessori Training

6:30 PM – OTHER ITEMS

- Action Items
 - Committees
- Calendaring
 - March Board Meeting

6:35 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).

7:00 PM – ADJOURN

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Kirk Blake at 801-444-9378 or kirk@academicwest.com.