

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



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

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

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

5:30 PM – CALL TO ORDER by Preston Allen

5:30 PM – PUBLIC COMMENT there were no public comments.

5:45 PM – CONSENT ITEMS

- January 8, 2019 Board Meeting Minutes – *Joan Effiong made a motion to approve the January 8, 2019 Board Meeting Minutes. Sarah Fannesbeck seconded the motion. Motion passed unanimously.*
- New Hires – *Tony Bassett made a motion to approve the new hires, Neil Garner seconded the motion. Motion passed unanimously.*

5:50 PM – REPORTS

- Directors Report – René Baker discussed the current state of the school. The board had questions regarding at risk students. René discussed the recent fundraiser. The board had questions regarding student enrollment and marketing strategies for the school. Numbers for next year area looking good. The board provided a few marketing strategies for René to consider. The board requested a report on additional marketing ideas from the marketing committee.
- Budget Report – Mary Wurm and Ryan Arrington discussed budget changes and the need for an amended budget. They explained the process involved and voting required from board members for an amended budget.

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

- 2018-2019 Amended Budget *Tony Bassett made a motion to approve the 2018-2019 Amended Budget. Sarah Fannesbeck seconded the motion. Motion passed unanimously.*
- 2019-2020 School Calendar René Baker discussed the calendar with the board.

- There were questions regarding certain dates on the calendar. Neil Garner made a motion to approve the 2019-2020 school calendar with the correction to the dates in November. Mary Wurm seconded the motion. Motion passed unanimously.
- GRAMA Policy Neil Garner, Tony Bassett Neil Garner made a motion to approve the GRAMA Policy. Tony Bassett seconded the motion. Motion passed unanimously
 - Attendance Policy Neil Garner had a question about a definition in the policy. Kim Dohrer and René Baker answered. Neil Garner made a motion to approve the Attendance Policy. Joan Effiong seconded the motion. Motion passed unanimously.
 - Carbon Monoxide Retrofit – Tony Bassett made a motion to approve \$25,000 for carbon monoxide update. Sarah Fannesbeck seconded the motion. Motion passed unanimously.
 - Sewer Pumps up to \$10k Sarah Fannesbeck, Tony Bassett Tony Bassett made a motion to approve \$25,000 for carbon monoxide update. Sarah Fannesbeck seconded the motion. Motion passed unanimously.
 - Montessori Training—There is a training in the summer that would be beneficial for staff members. Two would like to take advantage of it. Joan Effiong made a motion to approve up to \$15,000 for training for two staff. Tony Bassett seconded the motion. Motion passed unanimously.

6:30 PM – OTHER ITEMS

- Action Items
 - Committees
- Calendaring
 - March Board Meeting - March 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
 Tony Bassett – Aye
 Mary Wurm – Aye

Location: MMA conference room at 7:06PM

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).
 Background checks

Tony Bassett left the meeting at 7:48PM

Neil Garner made a motion to come out of closed session and close the board meeting at 8:01 PM. Mary Wurm seconded the motion. Voting as follows:

Neil Garner – Aye

Joan Effiong – Aye

Preston Allen – Aye

Sarah Fannesbeck – Aye

Mary Wurm – Aye

ADJOURN