

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



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

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

Excused: Joan Effiong

*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**

**PUBLIC COMMENT (Comments will be limited to three minutes each)**

### **CONSENT ITEMS**

- February 12, 2019 Board Meeting Minutes. *Neil Garner motioned to approve the February 12, 2019 board meeting minutes. Mary Wurm seconded the motion. Motion passed unanimously.*
- New Hires - *Sarah Foncesbeck motioned to approve the new hire Avonlee Eggett. Neil Garner seconded the motion. Motion passed unanimously.*

### **BUSINESS ITEMS (to be discussed and/or voted)**

- School Land Trust René Baker discussed the School Land Trust with the board and how the funds will be used. *Mary Wurm made a motion to approve the school land trust. Sarah Foncesbeck seconded the motion. Motion passed unanimously.*
- 2019-2020 School Calendar René Baker provided information as to why the calendar needed to be re-approved. There was an issue with dates in May 2020. *Neil Garner made a motion to approve the 2019-2020 School Calendar. Mary Wurm seconded the motion. Motion passed unanimously.*
- Maturation Curriculum René Baker discussed the maturation curriculum that will be provided. Planned Parenthood will be providing the training. *Sarah Foncesbeck made a motion to approve the maturation curriculum for the 5<sup>th</sup>, 7<sup>th</sup> and 8<sup>th</sup> grades. Neil Garner seconded the motion. Motion passed unanimously.*

## **6:00 PM – REPORTS**

- Directors Report – René Baker discussed her 6 standards. She provided information about the various activities and programs going on at the school. René discussed a need for 2 board members to serve on a committee to review student data. Neil Garner and Sarah Foncesbeck volunteered to serve on the committee.
- Budget Report – Mary Wurm and Ryan Arrington reviewed the current fiscal standing for MMA.
- School Land Trust Training was discussed and provided to the board by Kirk Blake.

## **6:30 PM – OTHER ITEMS**

- Action Items
  - Committees
    - Marketing The board followed up with the ideas from the previous board meeting on how to better reach current and potential students.
- Calendaring
  - April Board Meeting April 9, 2019
  - Retreat Dates June 14-15, 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
- Tony Bassett – Aye
- Mary Wurm – Aye

Location: MMA conference room at 6:21PM

**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(l)(a).

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

*Neil Garner – Aye  
Preston Allen – Aye  
Mary Wurm – Aye  
Tony Bassett – Aye*

## **7:00 PM – ADJOURN**

*Neil Garner made a motion to close the board meeting at 6:44 PM. Mary Wurm seconded the motion. Motion passed unanimously.*