

**Maria Montessori Academy**  
**Board of Directors Meeting**  
**Tuesday, April 9, 2019**

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



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

*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

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

### CONSENT ITEMS

- March 12, 2019 Board Meeting Minutes - Mary Wurm motioned to approve the March 12, 2019 board meeting minutes. Tony Bassett seconded the motion. Motion passed unanimously.
- 2019-2020 School Calendar- Tony Bassett motioned to approve the 2019-2020 School Calendar. Neil Garner seconded the motion. Motion passed unanimously.

### REPORTS

- Directors Report – Rene Baker discussed the 6 standards with the board. She touched on various trainings and events happening at MMA. MMA is continuing to pull students through the lottery system to help boost enrollment.
- Budget Report – Mary Wurm reported to the board that they are seventy-six percent through the school year budget. Joan was very positive with how the school is looking financially. In June they will have a final amended budget.

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

- 2019-2020 Handbooks This was tabled until June board meeting.
- Sound System – requesting additional bid to make decision
- Lawncare – Need an additional bid to make a decision.

### OTHER ITEMS

- Action Items
  - Committees
    - Marketing René to provide her updates from the school's marketing committee in her director's report.

- Calendaring
  - May Board Meeting- May 14, 2019
  - Retreat Dates

*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). Tony Bassett seconded the motion. Voting as follows:*

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

Location: MMA conference room at 6:38PM

**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 end the board meeting. Sarah Fannesbeck seconded the motion. Voting as follows:*

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

**7:35 PM – ADJOURN**