

**Maria Montessori Academy
Board of Directors Meeting
Monday, September 16, 2019**

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



Board Members in Attendance: Joan Effiong, Mary Wurm, Neil Garner
Board Members Excused: Sarah Fannesbeck
Others in Attendance: René Baker

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

The meeting was called to order by Joan Effiong.

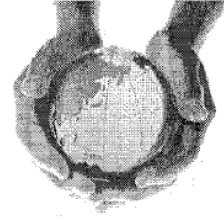
CLOSED SESSION

Upon a motion and second, Joan Effiong, Mary Wurm, and Neil Garner each voted in favor of entering 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(1)(a).

ADJOURN

Following the closed session, there was no further discussion, and the meeting was adjourned.

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Board of Directors Closed Session
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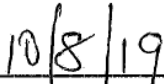
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AFFIDAVIT

This Closed Session was held to discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(1)(a).



Joan Effiong, Board President



Date