

**Maria Montessori Academy
Board of Directors Meeting
Monday, March 16, 2020**

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



Board Members in Attendance: Neil Garner, Mary Wurm, Sarah Fannesbeck, Chalee Staheli, Evelyn Brown

Others Present: Kim Dohrer, Stacey Phillips, Kelsey Richardson

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

- Neil Garner called the board meeting to order at 6:00 PM.

CLOSED SESSION

- Evelyn Brown 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(1)(a), to be held in the library at Maria Montessori Academy; Sarah Fannesbeck seconded. Motion passed; the votes were as follows:
 - Neil Garner – AYE
 - Mary Wurm – AYE
 - Sarah Fannesbeck – AYE
 - Evelyn Brown – AYE

Entered closed session at 6:01 PM.

Chalee Staheli joined the meeting at 6:03 PM.

Stacey Phillips joined the meeting at 6:54 PM.

Kim Dohrer left the meeting at 7:05 PM.

ADJOURN

- Chalee Staheli made a motion to adjourn the closed session and board meeting; Sarah Fannesbeck seconded. Motion passed unanimously.
Closed session and board meeting adjourned at 8:45 PM.

**Maria Montessori Academy
Board of Directors Closed Session
Monday, March 16, 2020**

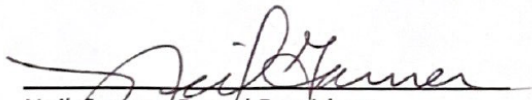


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AFFIDAVIT

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).


Neil Garner, Board President

3-16-2020
Date