

**Maria Montessori Academy
Board of Directors Meeting
Tuesday, April 14, 2020**



Time: 5:30PM

Zoom Meeting: <https://zoom.us/j/581137907>

Mobile: +1 669 900 9128

Meeting ID: 581 137 907

This meeting of the board of directors was held via Zoom. Members of the public were accommodated using the information provided.

[Allowable Under: Executive Order Suspending the Enforcement of Provisions of Utah Code §§ 52-4-202 and 52-4-207, and Related State Agency Orders, Rules, and Regulations, Due to Infectious Disease COVID-19 Novel Coronavirus]

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

Others Present: Mike Geilmann, Kim Dohrer, Stacey Phillips, Brad Taylor, Jon Mcqueary, 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 5:38 PM.

CONSENT ITEMS

- **March 10, 2020 Board Meeting and Closed Session Minutes; March 16, 2020 Board Meeting and Closed Session Minutes; March 24, 2020 Board Meeting and Closed Session Minutes**

Mary Wurm made a motion to approve the March 10, 2020 Board Meeting and Closed Session Minutes, March 16, 2020 Board Meeting and Closed Session Minutes, and the March 24, 2020 Board Meeting and Closed Session Minutes; Chalee Staheli seconded. Motion passed unanimously.

REPORTS

- **Directors Report**

Mike Geilmann reviewed the adjustments made over the last month during the school dismissal period, highlighting online communications and transitions to home learning. School activities have been cancelled through the remainder of the school year, including the annual Redwoods trip. Micah Hirokawa has been hired by the

board to be the director for the 2020-2021 school year.

- **Budget Report**

Mary Wurm met with the finance committee prior to the board meeting and shared that the school is on target with the annual budget.

DISCUSSION AND VOTING ITEMS

- **ETS Purchase**

ETS has recommended the upgrade of the server and battery backup. The board discussed the benefits of following the ETS recommendation.

Sarah Fannesbeck made a motion to approve the purchase of the battery backup and server upgrade up to \$14,000.00; Evelyn Brown seconded. Motion passed unanimously.

- **Eide Bailly Audit Engagement**

It was recommended to engage Eide Bailly for the upcoming audits.

Mary Wurm made a motion to approve the letters of intent to engage Eide Bailly for the annual audit; Chalee Staheli seconded. Motion passed unanimously.

- **Redwoods Trip**

Due to current circumstances, the annual Redwoods trip has been cancelled. The office staff is working with Academica West to refund payments to parents. The potential for moving the trip from 6th Grade to 7th Grade was discussed.

- **FY20 School Land Trust Plan Amendment**

Due to the return of money from the cancelled Redwoods trip, Mike Geilmann proposed reallocating some of those funds to the purchase of electronic devices. The School Land Trust Committee will meet to discuss adjustments to the budget.

Mary Wurm made a motion to allow the School Land Trust Committee to amend the FY20 Land Trust Plan and Budget; Sarah Fannesbeck seconded. Motion passed unanimously.

- **School Land Trust Training**

The board reviewed the School Land Trust training materials provided via email.

OTHER ITEMS

- **Action Items**

- **Marketing**

Sarah Fannesbeck reviewed recent marketing efforts and the reallocation of budget due to cancelled outreach events. The marketing committee will move forward with Micah Hirokawa regarding events and efforts for the upcoming school year.

- **Calendaring**

The next board meeting is scheduled for May 12, 2020 at 5:30 PM.

CLOSED SESSION

- *Mary Wurm 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), to be held via Zoom; Sarah Fannesbeck seconded. Motion passed; the votes were as follows:*

- Neil Garner – AYE
- Mary Wurm – AYE
- Sarah Fannesbeck – AYE
- Evelyn Brown – AYE
- Chalee Staheli – AYE

Entered closed session at 6:37 PM.

- *Sarah Fannesbeck made a motion to adjourn the closed session; Chalee Staheli seconded. Motion passed unanimously.*
Adjourned closed session at 7:43 PM.

ADJOURN

- *Chalee Staheli made a motion to adjourn the board meeting; Mary Wurm seconded. Motion passed unanimously.*
Board meeting adjourned at 7:47 PM.

**Maria Montessori Academy
Board of Directors Closed Session
Tuesday, April 14, 2020**




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

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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

April 14, 2020
Date