

**Maria Montessori Academy
Board of Directors Meeting**

Date: October 19, 2023

Time: 5:00 PM

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



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.

AGENDA

CALL TO ORDER

CONSENT ITEMS

- October 16, 2023 Board Meeting and Closed Session Minutes
- November 6, 2023 Board Meeting and Closed Session Minutes

PUBLIC COMMENT (limited to three-minutes each)

REPORTS

- Administrative Report
- Financial Report

VOTING AND DISCUSSION ITEMS

- Policy Amendments:
 - Rescind Reuse and Disposal of Textbooks Policy
- Hiring Process

CALENDARING

- Next Board Meeting January 11, 2023 @ 5:00pm

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

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call 801-444-9378. One or more board members may participate electronically or telephonically pursuant to UCA 52-4-207.

Maria Montessori Academy

Board of Directors Meeting

Date: October 23, 2023

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

This meeting of the Board of Directors was held electronically

Board Members Present: Sarah Fonnesbeck, Logan Kashanipour, Wendy Eastman, Caroline Kellogg

Others Present: Sara Tucker, Hannah Dorius

Excused: January Stagg, Nancy Lindeman



MINUTES

CALL TO ORDER

- Wendy Eastman called the board meeting to order at 9:25AM.

VOTING AND DISCUSSION ITEMS

- The Center for Guided Montessori Studies Invoice
Sara Tucker discussed the need to approve the Center for Guided Montessori Studies Invoice to for teachers training. Teachers are required to spend 3 years at the school after their training is complete. Sarah Fonnesbeck inquired about a contract for those teachers that have received the training.

Caroline Kellogg made a motion to approve The Center for Guided Montessori Studies Invoice. Sarah Fonnesbeck seconded. Motion passed; with votes were as follows: Wendy Eastman, Aye; Caroline Kellogg, Aye; Sarah Fonnesbeck, Aye; Logan Kashanipour, Aye.

CALENDARING

The next Board Meeting is scheduled for September 14, 2023 @ 5:30pm

ADJOURN

At 9:31AM, Caroline Kellogg made a motion to adjourn. Sara Fonnesbeck seconded the motion. The motion passed unanimously. Votes were as follows: Wendy Eastman, Aye; Caroline Kellogg, Aye; Sarah Fonnesbeck, Aye; Logan Kashanipour, Aye.

Maria Montessori Academy

Board of Directors Meeting

Date: November 6, 2023

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

This meeting of the Board of Directors was held electronically

Board Members Present: Sarah Fonnesbeck, Logan Kashanipour, Wendy Eastman, Caroline Kellogg

Others Present: Sara Tucker, Hannah Dorius, Janey Stoddard

Excused: January Stagg, Nancy Lindeman



MINUTES

CALL TO ORDER

- Wendy Eastman called the board meeting to order at 10:11AM.

CLOSED SESSION

At 10:12AM, Wendy Eastman made a motion to enter in closed session. Sarah Fonnesbeck seconded the motion. The motion passed unanimously. Votes were as follows: Wendy Eastman, Aye; Caroline Kellogg, Aye; Sarah Fonnesbeck, Aye; Logan Kashanipour, Aye.

CALENDARING

The next Board Meeting is scheduled for November 16, 2023 @ 5:00pm

ADJOURN

At 10:31AM, Wendy Eastman made a motion to move out of closed session and adjourn. Sarah Fonnesbeck seconded the motion. The motion passed unanimously. Votes were as follows: Wendy Eastman, Aye; Caroline Kellogg, Aye; Sarah Fonnesbeck, Aye; Logan Kashanipour, Aye.

**Maria Montessori Academy
Board of Directors Closed Session**

Meeting Date:
Location: 2467 E. South Weber Drive
South Weber, UT 84405



CLOSED SESSION SWORN STATEMENT:

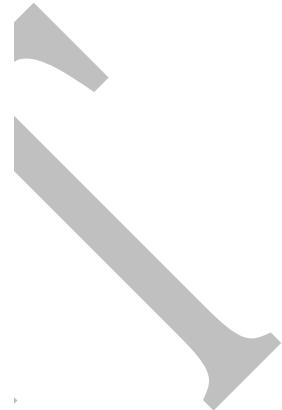
At a duly noticed public meeting held on the date listed above, the board of directors for Maria Montessori Academy entered into a closed session for the sole purpose of discussing the character, professional competence, or physical or mental health of an individual in accordance with Utah Code Ann. 52-4-2(1)(a).

I declare under criminal penalty under the law of Utah that the foregoing is true and correct.

Signed on the 6th day of November, 2023, at 290 N Flint Street Kaysville, Utah.

Wendy Eastman

Wendy Eastman, Board Chair



MMA Director Report for September 2023

Marketing & Enrollment

MARKETING

- Tours for interested families continue
- We put up more of our own activities and events on Facebook to increase interest

ENROLLMENT 2022-2023 (as of November 14, 2023)

Fully Registered

K = 71 (1 registering this week)

1st = 4- (2 registering in January)

2nd = 43

3rd = 46

4th = 41

5th = 30

6th = 33

7th = 35

8th = 29

9th = 20

TOTAL = 397

STAFFING

fully staffed

FACILITIES UPDATE

- Lunch program is still in the works as far as finding a kitchen manager, we have an applicant... now to get the budget aligned
- We should be hearing from the State regarding the Safety Grant in the next couple of weeks... fingers crossed!
- All reports for the State are up to date and currently completed
- 6th Grade Trip is being scheduled for Elk Ranch in Colorado. April 15-19 (\$500 is the max)
- 9th grade trip to Heber in May, potentially (\$300 is the max)

Goals for the upcoming year

- Improve communication between teachers and parents
- Build on behavior management that has been implemented and improve the skills of all through training and follow through
- Implement new math curriculum and work to build up the math

- Increase professional development opportunities

Maria Montessori Academy

Statement of Activities

Created on November 10, 2023
For Prior Month

Maria Montessori Academy

	Annual June 30, 2024	Year-to-Date October 31, 2023	% of Budget
	Budget	Actual	
Net Income			
Income			
Revenue From Local Sources	86,550	24,991	28.9 %
Revenue From State Sources	4,060,190	1,368,188	33.7 %
Revenue From Federal Sources	201,500	(3,918)	(1.9) %
Total Income	4,348,240	1,389,261	31.9 %
Expenses			
Instruction/Salaries	1,920,000	460,061	24.0 %
Employee Benefits	452,500	103,357	22.8 %
Purchased Prof & Tech Serv	490,000	161,221	32.9 %
Purchased Property Services	215,750	78,861	36.6 %
Other Purchased Services	102,600	42,616	41.5 %
Supplies & Materials	257,500	86,313	33.5 %
Debt Services & Miscellaneous	812,000	249,018	30.7 %
Total Expenses	4,250,350	1,181,447	27.8 %
Total Net Income	97,890	207,814	212.3 %

Maria Montessori Academy
Statement of Financial Position
Created on November 10, 2023
For Prior Month

	Period Ending 10/31/2023	Period Ending 10/31/2022
	Actual	Actual
Assets & Other Debits		
Current Assets		
Operating Cash	2,327,211	2,179,256
Accounts Receivables	1,170	145,136
Total Current Assets	<u>2,328,381</u>	<u>2,324,392</u>
Net Assets		
Fixed Assets	12,290,762	12,310,831
Depreciation	(2,698,162)	(2,411,304)
Total Net Assets	<u>9,592,600</u>	<u>9,899,527</u>
Total Assets & Other Debits	<u>11,920,981</u>	<u>12,223,919</u>
Liabilities & Fund Equity		
Current Liabilities		
	63,416	25,299
Long-Term Liabilities		
	10,314,609	10,656,948
Fund Balance		
	1,335,143	1,107,674
Net Income		
	207,813	433,998
Total Liabilities & Fund Equity	<u>11,920,981</u>	<u>12,223,919</u>

Policy Summary



Rescinding Reuse and Disposal of Textbooks Policy

HB 494 from the past legislative session repealed the law (Utah Code § 53G-7-606) that required LEAs to notify all other LEAs before disposing of undamaged textbooks. In light of HB 494, the USBE also recently repealed its rule (R277-433) that required LEAs to follow Utah Code § 53G-7-606 and to have a policy addressing the reuse and disposal of textbooks. As a result, the school no longer needs to follow those requirements and doesn't need to have a policy. So, the recommendation is for the school to rescind its Reuse and Disposal of Textbooks Policy.