

# Maria Montessori Academy Board of Directors Meeting

**Date:** March 27, 2025

**Time:** 4:00 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

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### CALL TO ORDER

### PUBLIC COMMENT

- 2025/2026 Fee Schedule

### CONSENT ITEMS

- 09.26.2024 Board Meeting Minutes

### REPORTS

- Director's Report
  - Gifted and Talented Grant 2024/2025 Report
- Finance Report

### VOTING & DISCUSSION ITEMS

- Kitchen Equipment Budget Estimate
- LEA Licenses
- Award Landscaping RFP
- Rescind Library Materials Policy
- Amend Travel Policy
- 2025/2026 School LAND Trust Plan
- 2025/2026 Fee Schedule
- Teacher Salaries
- Board Member Recruiting

**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).

### CALENDARING

- Next Board Meeting May 8, 2025 @ 5:00pm

### 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.