

**Maria Montessori Academy
Board of Directors Meeting
Tuesday, November 11, 2014**

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

5:30 PM – CALL TO ORDER

5:30 PM – PUBLIC COMMENT (Comments will be limited to three minutes each)

5:40 PM – AUDIT REPORT

6:10PM – TRAINING

- Montessori Training - Kacee Weaver

6:20 PM – REPORTS

- Directors Report – Stephanie Speicher
- Budget Report – Ryan Arrington

6:40PM – CLOSED SESSION

Closed Session to discuss the character, professional competence, or physical or mental health of an individual.

7:00 PM – CONSENT ITEMS

- 10.7.2014 Board Meeting Minutes
- 10.13.2014 Board Meeting Minutes

7:05 PM – VOTING ITEMS

- Amended 2014-2015 Budget
- Holiday Bonuses
- Besaw Services - Snow Removal
- Contract for Physical Therapy Services

7:10 PM – DISCUSSION ITEMS

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Kirk Blake at 801-444-9378 or kirk@academicawest.com, giving at least three working days notice.

- Mid-Year Retreat Scheduling
- Action Items
- Calendaring
 - Next Board Meeting – December 9, 2014

7:20PM – ADJOURN

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