# Maria Montessori Academy Board of Directors Meeting

Date: September 11, 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**

## **CALL TO ORDER**

## **CONSENT ITEMS**

o 07.21.2025 Board Meeting and Closed Session Minutes

# **REPORTS**

- Director's Report
  - Early Learning Plan
- o Finance Report

## **VOTING & DISCUSSION ITEMS**

- Board Communication
- LEA Licenses
- Ratify Preschool Contract
- o **401k Plan**
- o Property and Liability Insurance Renewal
- School Clubs:
  - o Pickleball
  - E-Sports
  - Arts and Crafts
- o ETS Quote
- o Teton Science School Invoice
- o Policies:
  - Electronic Resources Policy
  - Child Abuse & Neglect Policy
  - Toilet Training Policy

**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) and/or to discuss pending or reasonably imminent litigation pursuant to Utah Code 52-4-205(1)(c).

## **CALENDARING**

Next Board Meeting November 13, 2025 @ 4:00pm

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.

