

# Maria Montessori Academy

## Board of Directors Meeting

**Date:** January 28, 2026

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

**Board Members Present:** Nancy Lindeman, April Bench, John Horn, Logan Kashanipour, Terri Johnson

**Excused Board Members:** Stephanie Loud

**Others Present:** Kacee Weaver, Hannah Dorius, Jon McQueary, Priscilla Stringfellow, Ken Jeppesen



### MINUTES

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#### CALL TO ORDER

Nancy Lindeman called the board meeting to order at 3:00PM.

#### AUDIT PRESENTATION & TRAINING

Ken Jeppesen presented the audit from the 2024-2025 fiscal year. There were no adjustments with the audit. Ken Jeppesen reviewed many key financial tables and reports. He reviewed the Report on Internal Control Over Financial Reporting. The board completes all requirements necessary to fulfill this report. Additionally, Budget Compliance, Fraud Risk Assessment, Crime Insurance for Public Treasurers, Internal Control Systems, and Public Education Programs were also audited with no findings.

Ken Jeppesen left the meeting at 3:16PM.

#### CONSENT ITEMS

- 11.13.2025 Board Meeting and Closed Session Minutes

*John Horn made a motion to approve 11.13.2025 Board Meeting and Closed Session Minutes, Logan Kashanipour seconded. The motion passed unanimously. Votes were as follows: Nancy Lindeman, Aye; Logan Kashanipour, Aye; April Bench, Aye; John Horn, Aye; Terri Johnson, Aye.*

#### PUBLIC COMMENT

- 2026/2027 Fee Schedule

This was the first opportunity for the public to comment on the 2026/2027 Fee Schedule. There was no public comment.

#### REPORTS

- Director's Report

- 2024/2025 School Land Trust Report

Kacee Weaver presented the Directors Report and 2024/2025 School Land Trust Report. Schoolwide priorities and goals were reviewed with action items for moving

forward. The school climate survey was reported on. Enrollment is currently at 399 students. Kacee Weaver also provided updates on staffing and marketing. Upcoming activities were reviewed.

- Finance Report

Jon Mcqueary presented the Finance Report to the board. The financials were reviewed from the past several months. The budget will be presented in a new, more digestible format at the next board meetings.

## **VOTING AND DISCUSSION ITEMS**

- Policies

- Instructional Materials Policy

Priscilla Stringfellow presented the Instructional Materials Policy. HB 21 from the 2025 legislative session renumbered various parts of the criminal code, including the definitions of “objective sensitive material” and “subjective sensitive material.” Those definitions are included in the school’s Instructional Materials Policy and the USBE has asked schools to update their policies with the correct/updated code citations. The proposed revisions to the policy include only the updated code citations. No other changes have been made to the policy.

- Student Conduct & Discipline Policy

Priscilla Stringfellow presented the Student Conduct & Discipline Policy. All of the changes were based on State rule and requirements. SB 170 from the 2025 legislative session and corresponding revisions to USBE rule R277-608 (effective November 2025) brought about changes to the rules and requirements related to the use of emergency safety interventions (physical restraint and seclusion) with students.

- 2026/2027 School Year Calendar

Kacee Weaver presented the 2026/2027 School Year Calendar. A few clarifying edits were made to the “Year at a Glace” section. The calendar meets all state requirements.

- Venture Academy Agreement

Kacee presented the Venture Academy Agreement. Venture Academy would like to partner with Maria Montessori Academy to offer preferential enrollment if they would like to attend Venture High School.

*April Bench made a motion to approve the Instructional Materials Policy and Student Conduct & Discipline Policy, the 2026/2027 School Year Calendar, and Venture Academy Agreement. John Horn seconded. The motion passed unanimously. Votes were as follows: Nancy Lindeman, Aye; Logan Kashanipour, Aye; April Bench, Aye; John Horn,*

*Aye; Terri Johnson, Aye.*

**CALENDARING**

- Next Board Meeting will be held electronically on March 12, 2026 @ 4:00PM.

**ADJOURN**

*At 4:05PM, Logan Kashanipour made a motion to adjourn. Nancy Lindeman seconded the motion. The motion passed unanimously. Votes were as follows: Nancy Lindeman, Aye; John Horn, Aye; Logan Kashanipour, Aye; April Bench, Aye; Terri Johnson, Aye.*