

**Maria Montessori Academy**  
**Board of Directors Meeting**  
**Tuesday, February 17, 2015**

**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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**5:30 PM – CALL TO ORDER**

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

**5:50 PM – Montessori Training Chapter 9**  
Kacee Weaver

**6:10 PM – CONSENT ITEMS**

- 1.13.2015 Board Meeting Minutes
- Board Member Resignation

**6:15 PM – REPORTS**

- Directors Report – Stephanie Speicher
- Budget Report – Ryan Arrington
- Scholarship Fund Committee Report

**6:45 PM – BUSINESS ITEMS (to be discussed and/or voted)**

- Portable
- School Calendar
- Fee Schedule
- Charter Fidelity Survey

**6:50 PM – OTHER ITEMS**

- Action Items
- Calendaring
  - Next Board Meeting – March 10, 2015
- Summer Retreat Date

**7:00 PM – ADJOURN**

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](mailto:kirk@academicawest.com), giving at least three working days notice.