

**Maria Montessori Academy
Board of Directors Meeting
Tuesday, October 13, 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

5:30 PM – CALL TO ORDER

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

5:35 PM – CONSENT ITEMS

- August 13, 2015 Board Meeting Minutes
- Ratify New Hires: Lora Dipoma, Stephanie Ellis

5:40 PM – REPORTS

- Directors Report – Stephanie Speicher
- Budget Report – Loma Prince

6:40 PM – BUSINESS ITEMS (to be discussed and/or voted)

- PTIF Transfer
- Arrest Reporting Policy
- Building Use Policy
- Civil Rights Policy
- FERPA Policy
- Political Signs on School Property
- Utah Consolidated Application Plan
- UAPCS Membership

7:00 PM – DISCUSSION ITEMS

- Building Committee Update
- Card Reader Procedures

7:15 PM – OTHER ITEMS

- Action Items
- Calendaring
 - Board Meeting November 10, 2015

7:30 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, giving at least three working days notice.