

**Maria Montessori Academy  
Board of Directors Meeting  
Tuesday, June 21, 2016**

**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)**

**5:35 PM – CONSENT ITEMS**

- June 24-25 Board Meeting Minutes

**5:40 PM – REPORTS**

- Directors Report – Stephanie Speicher
- Budget Report – Mary Wurm

**6:10 PM – BUSINESS ITEMS (to be discussed and/or voted)**

- Pre-School Agreement
- LGBTQ Policy

**6:25 PM – OTHER ITEMS**

- Action Items
- Calendaring
  - Next Board Meeting September 13, 2016
  - Board Retreat Date for 2017

**6:30 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](mailto:kirk@academicawest.com), giving at least three working days notice.