

MARIA MONTESSORI ACADEMY

Board Meeting Agenda

Thursday, December 9, 2010

Location: Maria Montessori Academy

2505 N. 200 E.

North Ogden, UT 84414



The mission of Maria Montessori Academy is to provide an individualized grade K-6 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

5:00 PM – CALL TO ORDER

5:05 PM – BUSINESS ITEMS (To Be Voted Upon)

- ❖ Discuss and Vote on the Engagement of Kirton & McConkie
- ❖ Discuss and Vote on Authorizing the Board Chair to Sign the Purchase Agreement
- ❖ Discuss and Vote on \$15,000 Expenditure for Feasibility Study and Authorizing the Board Chair to Sign the Engagement Letter with Schmitt Griffiths

5:40 PM – PUBLIC COMMENT (Comments will be limited to three (3) minutes each)

5:45 PM - ADJOURN

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Kara Finley at 801-444-9378, giving at least three working days notice.