

# MARIA MONTESSORI ACADEMY

## Board Meeting Minutes

Thursday, February 21, 2013

Location: Hub: Maria Montessori Academy, 2505 N. 200 E. North Ogden, UT 84414

The meeting was hosted by conference call.



**In Attendance:** Preston Allen, Loma Prince, Yana Sprague, Stephanie Speicher

**Excused:** Dore Elmer, Joan Effiong

**Others in Attendance:** Kim Dohrer (AW), Kara Finley (AW)

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.

### MINUTES

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**6:05 PM – CALL TO ORDER by Preston Allen**

#### **DISCUSSION & VOTING ITEMS**

❖ **Sixth Grade Field Trip Expenses**

The sixth grade field trip is approaching and travel expenses need to be approved.

Stephanie Speicher made a motion to approve the sixth grade field trip expenses for \$7,850.10 (to be paid from the School LAND Trust for SouthWest Airlines Fare) and \$10,260 (Alliance Redwoods); Yana Sprague seconded the motion. Motion passed unanimously.

The Board was asked to complete the mid-year Director Evaluation and return them to Preston Allen.

#### **ADJOURN**

❖ Yana Sprague made a motion to adjourn the Board Meeting; Stephanie Speicher seconded the motion.

Motion passed unanimously.

Board Meeting adjourned at 6:12 PM.