

MARIA MONTESSORI ACADEMY

Closed Session Minutes

Tuesday, April 9, 2013

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



In Attendance: Preston Allen, Loma Prince, Stephanie Speicher, Dore Elmer (by phone)

Excused: Joan Effiong, Yana Sprague

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

8:52 PM – CALL TO ORDER by Preston Allen

Closed Session to discuss an individual's character, professional competence, or physical or mental health.

Kim Dohrer was excused at 9:38 PM.

ADJOURN

- ❖ Loma Prince made a motion to adjourn the Closed Session and Board Meeting; Dore Elmer seconded the motion. Motion passed unanimously, the votes were as follows:
 - Preston Allen – AYE
 - Loma Prince – AYE
 - Stephanie Speicher – AYE
 - Dore Elmer – AYE

Adjourned Closed Session and Board Meeting at 9:41 PM.