

MARIA MONTESSORI ACADEMY

Board Meeting Minutes

Wednesday, April 24, 2013



Hub: Maria Montessori Academy, 2505 N. 200 E. North Ogden, UT 84414
The meeting was held via conference call.

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

Excused: Joan Effiong

Others in Attendance: Sheldon Killpack (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

12:01 PM – CALL TO ORDER by Preston Allen

VOTING ITEMS

❖ **Charter School Management Agreement**

Dore Elmer made a motion to approve the Amendment to Charter School Management Agreement Between Maria Montessori Academy and Academica West; Stephanie Speicher seconded the motion. Motion passed unanimously.

ADJOURN

- ❖ Stephanie Speicher made a motion to adjourn the Board Meeting; Yana Sprague seconded the motion. Motion passed unanimously.
Board Meeting adjourned at 12:03 PM.