

# Maria Montessori Academy

## Board of Directors Meeting

**Date:** November 16, 2023

**Location:** 2505 N. 200 E., North Ogden, UT 84414

**Board Members Present:** Logan Kashanipour, Wendy Eastman, Caroline Kellogg, January Stagg, Nancy Lindeman, Sarah Fonnesbeck

**Others Present:** Sara Tucker, Hannah Dorius, Jon McQueary



### MINUTES

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#### CALL TO ORDER

Wendy Eastman called the board meeting to order at 5:06PM.

#### CONSENT ITEMS

October 23, 2023 Board Meeting Minutes and November 6, 2023 Board Meeting and Closed Session Minutes

Caroline Kellogg made a motion to approve the August 17, 2023 board meeting and closed session minutes. January Stagg seconded the motion. The motion passed unanimously. Votes were as follows: Wendy Eastman, Aye; Caroline Kellogg, Aye; Sarah Fonnesbeck, Aye; Logan Kashanipour, Aye; Nancy Lindeman, Aye; January Stagg, Aye.

Sarah Fonnesbeck joined the meeting at 5:15PM.

#### ADMINISTRATIVE REPORT

The board discussed the contracts for the teachers undergoing Montessori training. They contracted an ELL coordinator since there will be no ELL certified personnel in the school after Sara Tucker leaves. All reports are up to date for the school. The school lunch program continues to be in progress. The board feels strongly about establishing a school lunch program.

#### FINANCE REPORT

The Finance committee meeting was before the board meeting. The statement of activities shows the school is doing well. Everything is right on schedule with revenue from state sources. The total revenues are sitting at 32% which is in excellent condition. MMA has 20 days of cash on hand.

#### VOTING AND DISCUSSION ITEMS

- **Reuse and Disposal of Textbooks Policy**

Hannah Dorius read the recommendation to rescind the reuse and disposal of textbooks policy. The board has a copy of this recommendation in their packet. The board had no questions on this suggestion.

*Sarah Fonnesbeck made a motion to approve the rescinding of the Reuse and Disposal of Textbooks Policy. Caroline Kellogg seconded. Motion passed; with votes were as follows: Wendy Eastman, Aye; Caroline Kellogg, Aye; Sarah Fonnesbeck, Aye; Logan Kashanipour, Aye; Nancy Lindeman, Aye; January Stagg, Aye.*

- **Hiring Process**

The board discussed the need to form a hiring committee to review potential candidates for the open director's position. The board wants to hear from the school's parents and the school's teachers to know what is important to them when looking for a new director.

## **CALENDARING**

The next board meeting is scheduled for December 14, 2023 @ 5:00pm

**CLOSED SESSION**- to discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(1)(a).

*At 6:58PM Sarah Fonnesbeck made a motion and to enter a closed session to discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(1)(a) to be held at Maria Montessori Academy; Caroline Kellogg seconded. Votes were as follows: Wendy Eastman, Aye; Caroline Kellogg, Aye; Sarah Fonnesbeck, Aye; Logan Kashanipour, Aye; Nancy Lindeman, Aye; January Stagg, Aye.*

## **ADJOURN**

*At 7:25PM, Caroline Kellogg made a motion to adjourn. Sara Fonnesbeck seconded the motion. The motion passed unanimously. Votes were as follows: Wendy Eastman, Aye; Caroline Kellogg, Aye; Sarah Fonnesbeck, Aye; Logan Kashanipour, Aye; Nancy Lindeman, Aye; January Stagg, Aye.*

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