

MARIA MONTESSORI ACADEMY
Board Meeting Minutes
Monday, January 11, 2010 at 6:00 PM



Location: Ogden Library; 2464 Jefferson Ave.; Ogden UT, 84401

In Attendance: Nancy Lindeman, Shanna Francis, Rosemary White, Geradette Banaszak
Others in Attendance: Trent Brown (AW), Gabe Clark (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

6:25 PM – CALL TO ORDER by Nancy Lindeman.

CONSENT ITEMS

- ❖ December's Board Meeting Minutes were tabled for review and approval at the next regular Board Meeting.
- ❖ Nancy Lindeman submitted her resignation from the Board of Directors. Shanna Francis motioned to accept Nancy Lindeman's resignation and made a motion to hire her as the new Maria Montessori Academy Director; Rosemary White seconded the motion. Motion carried unanimously.

BUSINESS ITEMS (Items to be Voted Upon)

- ❖ Discuss and Vote on Board Positions
 - Rosemary White motioned to accept Shanna Francis as Board Chair of MMA; Geradette Banaszak seconded the motion. Motion carried unanimously.
 - Geradette Banaszak motioned to accept Rosemary White as Building Official of MMA; Shanna Francis seconded the motion. Motion carried unanimously.
 - Other board positions will be discussed at the next board meeting.
- ❖ Review and Vote on Policies
 - Geradette Banaszak motioned to accept the Conflict of Interest Policy as is; Rosemary White seconded the motion. Motion carried unanimously.
 - Rosemary White motioned to accept the Dual Enrollment Policy as is; Geradette Banaszak seconded the motion. Motion carried unanimously.
 - Geradette Banaszak motioned to accept the Enrollment and Lottery Policy as is; Rosemary White seconded the motion. Motion carried unanimously.

OTHER BUSINESS ITEMS (For Discussion Only)

- ❖ Review of applicant – further review needs to be made and she will be observed prior to hiring.
- ❖ Review of January 7th Cottage Meeting
 - Trent reviewed the cottage meeting; there were over 150 people in attendance. The board members will introduce themselves more extensively at the next cottage meeting.

- ❖ Upcoming Cottage Meeting on January 26th
 - The board discussed the potential need for another cottage meeting. The board will determine if there is a need following the next cottage meeting and will discuss it during the next board meeting.
- ❖ Enrollment Update
 - There are currently 144 students that have applied.
- ❖ Website Update
 - The website has been updated and is ready for bios; the Board Members need to review/complete their bios in order to be posted to the website.

PUBLIC COMMENT (Comments will be limited to three (3) minutes each)

- ❖ There were no public comments.

ADJOURN

- ❖ Rosemary White motioned to adjourn the board meeting; Geradette Banaszak seconded the motion. Motion carried unanimously. Meeting adjourned at 7:47 PM.