Maria Montessori Academy

Electronic Board Meeting Minutes

Wednesday, August 18, 2010

Location: The Electronic Board Meeting was conducted via email and the item voted on will be ratified at the Board Meeting on September 13th. Contact Kara Finley at kara@academicawest.com if you would like view the votes.

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

2:08 PM – Send Out Email – Kara Finley

2:22 PM – Meeting Called to Order by Shanna Francis

BUSINESS ITEMS (Voted Upon)

- Vote to approve Providence Financial Advisory Agreement
  Linda Martinez motioned to accept the Advisory Agreement with Providence Financial at 2:25 PM. Rosemary White seconded the motion at 2:30 PM. The individual votes were as follows:

  Shanna Francis – AYE (2:37 PM)
  Linda Martinez – AYE (2:41 PM)
  Rosemary White – AYE (2:44 PM)
  Joan Efiong – AYE (3:55 PM)

  The motion passed with a majority vote. Geradette Banaszak did not vote.

5:00 PM – Close Electronic Voting