

MARIA MONTESSORI ACADEMY

Board Meeting Minutes

Tuesday, March 8, 2011

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



In Attendance: Linda Martinez, Rosemary White, Joan Effiong, Yana Sprague

Others in Attendance: Nancy Lindeman (Director), Kim Dohrer (AW), Ryan Arrington (AW), Craig Pace (AW), Kara Finley (AW), Emily Goddard, Laura Dabb

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

6:10 PM – CALL TO ORDER by Linda Martinez

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

- ❖ The following individuals made a public comment:
 - Emily Goddard
 - Laura Dabb

CONSENT ITEMS

- ❖ Joan Effiong motioned to approve the January 11, 2011 Board Meeting Minutes, the February 2, 2011 Electronic Board Meeting Minutes; and the February 16, 2011 Electronic Board Meeting Minutes; Yana Sprague seconded the motion. Motion passed unanimously.

REPORTS

- ❖ Nancy Lindeman provided the Directors Report. Maintenance is working on updating the facilities and North Ogden City has put in a crosswalk, which will improve student safety. Fifteen teachers were able to attend the MEPI Conference in Myrtle Beach, SC and it was very beneficial to their educational growth. Parent Conferences have yielded positive parent comments and there will be a parent education night in March. The reading specialist is working with students below grade level and the new computer lab is in use.
- ❖ Yana Sprague provided the MAPA Report. MAPA is planning upcoming events, including a Field Day, Fall Festival, Donuts after Drop-Off, and Fundraisers.
- ❖ Rosemary White provided the Budget Report and the school is in good financial shape.
- ❖ Linda Martinez provided the Building Purchase Report and the schools status is in process.

BUSINESS ITEMS (To Be Voted Upon)

- ❖ Rosemary White motioned to approve the Internet Safety Policy; Yana Sprague seconded the motion. Motion passed unanimously.
- ❖ The Board reviewed the School Land Trust Fund and its purpose. Yana Sprague motioned to approve the School Land Trust Fund; Rosemary White seconded the motion. Motion passed unanimously.

BUSINESS ITEMS (For Discussion Only)

- ❖ The next Board Meeting will be on April 12, 2011 at 6:00 PM.
- ❖ The Board Retreat is tentatively set for July 8-9, 2011.

BOARD TRAINING

- ❖ Tabled to the next Board Meeting.

ADJOURN

- ❖ Joan Effiong motioned to adjourn the Board Meeting; Yana Sprague seconded the motion. Motion passed unanimously.
Meeting adjourned at 8:00 PM.