

# MARIA MONTESSORI ACADEMY

## Board Meeting Minutes

Tuesday, May 17, 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), Kara Finley (AW), Preston Allen, Loma Prince, Brian Udink, Kelly Crabtree

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

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**6:05 PM – CALL TO ORDER by Linda Martinez**

#### INTERVIEWS

- ❖ The following individuals were interviewed for a position on the Board of Directors:
  - Preston Allen
  - Loma Prince
  - Brian Udink

#### TEACHER PRESENTATION

- ❖ Kelly Crabtree presented on education advancement.

#### CONSENT ITEMS

- ❖ Yana Sprague motioned to approve the March 8, 2011 Board Meeting Minutes, the April 14, 2011 Electronic Board Meeting Minutes, and the April 28, 2011 Electronic Board Meeting Minutes; Rosemary White seconded the motion. Motion passed unanimously.

#### REPORTS

- ❖ Nancy Lindeman provided the Directors report. She discussed facilities, school climate, academic achievement, and provided the results of the Parent Satisfaction Survey.
- ❖ Yana Sprague provided the MAPA Report. Committees are selected and will be continuing next year. MAPA held its general meeting and elected officers for next year.
- ❖ Rosemary White provided the Budget Report. The school is looking good and the budget is within its bounds.
- ❖ Linda Martinez updated the Board on the status of the building purchase and timeline.
- ❖ Kim Dohrer provided an update on the status of the field. The field of the school will be re-graded this summer to accommodate for ground water.

#### BUSINESS ITEMS (To Be Voted Upon)

- ❖ The Board discussed EduJob funds and the potential uses to support staff.

#### BUSINESS ITEMS (For Discussion Only)

- ❖ Calendaring – Linda Martinez
  - Annual Board Meeting Tuesday, June 7, 2011 at 6:00 PM
  - Board Retreat July 8-9, 2011

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

- ❖ No public comment was made.

**CLOSED SESSION**

- ❖ Yana Sprague motioned to enter into a Closed Session to discuss the character, professional competence, or physical or mental health of an individual; Rosemary White seconded the motion. Motion passed unanimously.

Adjourned to Closed Session at 9:38 PM.

**ADJOURN**

- ❖ Rosemary White motioned to adjourn the Closed Session and Board Meeting; Joan Effiong seconded the motion. Motion passed unanimously.

Meeting adjourned at 10:19 PM.

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### MINUTES

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#### **9:38 PM – CALL TO ORDER by Linda Martinez**

Closed Session to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual.

#### **ADJOURN**

- ❖ Rosemary White motioned to adjourn the Closed Session and Board Meeting; Joan Effiong seconded the motion. Motion passed unanimously.  
Meeting adjourned at 10:19 PM.