

MARIA MONTESSORI ACADEMY

Annual Board Meeting Minutes

Thursday, June 21, 2012

Location: Silver King Hotel
1485 Empire Avenue
Park City, UT 84060



In Attendance: Preston Allen, Joan Effiong, Loma Prince, Yana Sprague, Stephanie Speicher, Dore Elmer
Others in Attendance: Nancy Lindeman (Director), Kim Dohrer (AW), Kara Finley (AW), Ryan Arrington (AW), Steve Davis (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

2:24 PM – CALL TO ORDER by Preston Allen

CONSENT ITEMS

- ❖ Yana Sprague motioned to approve the May 8, 2012 Board Meeting & Closed Session Minutes; Joan Effiong seconded the motion. Motion passed unanimously.
- ❖ Joan Effiong motioned to approve the May 22, 2012 Board Meeting & Closed Session Minutes; Yana Sprague seconded the motion. Motion passed unanimously.
- ❖ The Board reviewed officers and terms. Loma Prince motioned to approve the following Board Members and Elected Officer Positions and renew Joan Effiong's term; Yana Sprague seconded the motion. Motion passed unanimously.
 - Preston Allen – Chair
 - Joan Effiong – Vice Chair
 - Loma Prince – Financial Coordinator
 - Yana Sprague – Secretary
 - Stephanie Speicher – Board Member
 - Dore Elmer – Board Member
- ❖ Joan Effiong motioned to ratify the following New Hires: Heather Fischer, Jen Pack, Carolyn Daniels, Valerie Cruz, Trudy Malan, Martha Trease, Kirsten Nelson, John Edwards, and Kristin Neal; Stephanie Speicher seconded the motion. Motion passed unanimously.
- ❖ Nancy Lindeman discussed the Utah Montessori Council and the benefits it will provide to MMA. Stephanie Speicher motioned to ratify the Utah Montessori Council Member Donation for \$1,000; Dore Elmer seconded the motion. Motion passed unanimously.

VOTING ITEMS

- ❖ Ryan Arrington reviewed the budgets with the Board including net income, accruals, and surplus. The Board also discussed the proposed 2012-2013 Budget for technology, revenue, and title funds. Loma Prince motioned to approve the 2011-2012 Budget and the 2012-2013 Budget; Yana Sprague seconded the motion. Motion passed unanimously.
- ❖ Nancy Lindeman reviewed the desired staff bonuses she would like approved due to extended hours or service. Yana Sprague motioned to approve the recommended Staff Bonuses; Dore Elmer seconded the motion. Motion passed unanimously.
- ❖ Nancy Lindeman explained the technology purchase with the Board and the multimedia applications in the classroom. Joan Effiong motioned to approve the ETS Technology Purchase up to \$30,000; Loma Prince seconded the motion. Motion passed unanimously.
- ❖ Stephanie Speicher motioned to approve the Utah Retirement System Nonparticipation Resolution; Dore

Elmer seconded the motion. Motion passed unanimously.

- ❖ Yana Sprague motioned to approve the 2012-2013 School Calendar Amendment to add a Professional Development Day on August 31, 2012; Loma Prince seconded the motion. Motion passed unanimously.
- ❖ The Board discussed the changes to CIPA and its impact on the Bullying and Hazing Policy. Nancy Lindeman discussed the training that will be provided. Joan Effiong motioned to approve the revised Bullying and Hazing Policy; Stephanie Speicher seconded the motion. Motion passed unanimously.

DISCUSSION ITEMS

- ❖ The Board discussed the status of researching Liability Insurance options the status of the application process.

ADJOURN

- ❖ Dore Elmer motioned to adjourn the Board Meeting; Stephanie Speicher seconded the motion. Motion passed unanimously.
Meeting adjourned at 3:39 PM.