

# MARIA MONTESSORI ACADEMY

## Board Meeting Agenda

Tuesday, January 8, 2013

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



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.

### AGENDA

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#### 5:30 PM – CALL TO ORDER

#### 5:35 PM – CONSENT ITEMS

- ❖ November 13, 2012 Board Meeting & Work Session Minutes
- ❖ November 27, 2012 Board Meeting & Closed Session Minutes
- ❖ New Hires

#### 5:40 PM – DISCUSSION & VOTING ITEMS

- ❖ Insurance – Preston Allen
- ❖ Revised 2012-2013 Budget – Loma Prince
- ❖ Personnel Hiring Plan – Nancy Lindeman
- ❖ Property – Preston Allen

#### 6:05 PM – REPORTING

- ❖ MAPA Update – Dore Elmer
- ❖ Directors Report – Nancy Lindeman
  - AdvancED Accreditation
  - Student Performance – Discipline
  - Student Exits & Attendance
  - Proposed 2013-2014 Calendar & Fee Schedule
- ❖ Budget Report – Loma Prince

#### 6:25 PM – PUBLIC COMMENT

#### 6:30 PM – CLOSED SESSION TO DISCUSS PROPERTY

#### 7:00 PM – WORK SESSION

#### 9:00 PM – ADJOURN

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should

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## Closed Session Agenda

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#### **6:30 PM – CALL TO ORDER**

Closed Session to discuss the purchase, exchange, lease or sale of real property.

#### **7:00 PM - ADJOURN**

# MARIA MONTESSORI ACADEMY

## Work Session Agenda

**Tuesday, January 8, 2013**

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#### 7:00 PM – CALL TO ORDER

#### 7:05 PM – DISCUSSION ITEMS

- ❖ Junior High Expansion
  - Middle School Personnel Plan – Nancy Lindeman
  - Parent Information Evening/Recruitment – Nancy Lindeman
  - Mid-Year Parent Survey – Survey Committee
- ❖ Calendaring
  - Board Meeting February 12, 2013 at 6:00 PM

#### 9:00 PM – ADJOURN