

# MARIA MONTESSORI ACADEMY

## Board Meeting Agenda

**Monday, January 11, 2010**

Location: Ogden Library  
2464 Jefferson Ave.  
Ogden UT, 84401



The mission of Maria Montessori Academy is to provide an individualized grade K-8 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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### 6:00 PM – CALL TO ORDER

### 6:05 PM – CONSENT ITEMS

- ❖ Approve December's Board Meeting Minutes
- ❖ Ratify New Hires
  - Nancy Lindeman

### 6:15 PM – BUSINESS ITEMS (Items to be Voted Upon)

- ❖ Discuss and Vote on Board Positions – Shanna (10 minutes)
  - Board President and Other Officers
  - Building Official
- ❖ Review and Vote on Policies – Board President (10 minutes)
  - Conflict of Interest Policy
  - Dual Enrollment Policy
  - Enrollment and Lottery Policy

### 6:35 PM – OTHER BUSINESS ITEMS (For Discussion Only)

- ❖ Employment – Nancy Lindeman (10 minutes)
  - Review applicant
- ❖ Marketing – Nancy Lindeman (15 minutes)
  - Review of January 7<sup>th</sup> Cottage Meeting
  - Upcoming Cottage Meeting on January 26<sup>th</sup>
  - Other Items
- ❖ Enrollment Update – Nancy Lindeman (5 minutes)
- ❖ Website Update – Nancy Lindeman (5 minutes)

### 8:10 PM – PUBLIC COMMENT (Comments will be limited to three (3) minutes each)

### 8:30 PM – ADJOURN

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Kara Finley at 801-444-9378, giving at least three working days notice.