

MARIA MONTESSORI ACADEMY

Board Meeting Agenda

Monday, April 12, 2010

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



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

6:00 PM – CALL TO ORDER

6:05 PM – ADJOURN TO CLOSED SESSION TO DISCUSS LEASE OF REAL PROPERTY

6:45 PM – RETURN TO OPEN BOARD MEETING

6:45 PM – CONSENT ITEMS

- ❖ Approve March 8, 2010 Board Meeting Minutes and Closed Session Minutes
- ❖ Ratify New Hires To Date

6:50 PM – BUSINESS ITEMS (To Be Voted Upon)

- ❖ Discuss and Vote on Policies – Shanna Francis (20 minutes)
 - Electronic Device Policy
 - FERPA Policy
- ❖ Discuss and Vote on Director Cell Phone Reimbursement/Stipend – Shanna Francis (10 minutes)
- ❖ Vote on Lease Agreement – Shanna Francis (5 minutes)
- ❖ Vote on Teacher Insurance Stipend – Nancy Lindeman (10 minutes)
- ❖ Vote on Purchase of Curriculum Materials – Nancy Lindeman (5 minutes)

7:40 PM – BUSINESS ITEMS (For Discussion Only)

- ❖ Directors Report – Nancy Lindeman (10 minutes)
 - Marketing & Enrollment
 - Recruitment and Hiring
- ❖ Discussion on Mascot and School Colors – Nancy Lindeman (10 minutes)
- ❖ Risk Management Insurance Coverage – Shanna Francis (5 minutes)
- ❖ Annual Open Meetings Act Training – Kim Dohrer (5 minutes)
- ❖ Calendaring – Shanna Francis (5 minutes)
 - Board Retreat on May 1st at 9:00 AM
 - Next Board Meeting on May 10th at 6:00 PM

8:30 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.

MARIA MONTESSORI ACADEMY

Closed Board Meeting Agenda

Monday, April 12, 2010

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



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

6:05 PM – Closed Session to Discuss Lease of Real Property

6:45 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.