

# MARIA MONTESSORI ACADEMY

## Board Meeting Agenda

**Monday, May 10, 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 – CONSENT ITEMS

- ❖ Approve April 12, 2010 Board Meeting Minutes and Closed Session Minutes
- ❖ Approve May 1, 2010 Board Retreat Minutes

#### 6:10 PM – BUSINESS ITEMS (To Be Voted Upon)

- ❖ Discuss and Vote on Policies – Shanna Francis (15 minutes)
  - Administration of Medication Policy
  - Arrest Reporting Policy
  - Background Check Policy
- ❖ Discuss and Vote on Providence Financial – Shanna Francis (5 minutes)
- ❖ Vote on Lease Agreement – Shanna Francis (5 minutes)
- ❖ Discuss and Vote on School Colors – Shanna Francis (10 minutes)

#### 6:45 PM – BUSINESS ITEMS (For Discussion Only)

- ❖ Directors Report – Nancy Lindeman (10 minutes)
  - Enrollment & Marketing
  - Recruitment and Hiring
- ❖ Academica West Report – Trent Brown (5 minutes)
  - Annual Open Meetings Act Training
  - Furniture Purchase
  - Computer Purchase
- ❖ Review Policies and Set Timeline (10 minutes)
- ❖ Calendaring – Shanna Francis (5 minutes)
  - Cottage Meeting May 13, 2010 at 6:30 PM at the Pleasant Valley Library
  - Pool Party June 8, 2010 at 7:00 PM at the North Shore Aquatics Center
  - Board Meeting on June 14, 2010 at 6:00 PM

#### 7:05 PM – PUBLIC COMMENT (Comments will be limited to three (3) minutes each)

#### 7:10 PM – ADJOURN TO CLOSED SESSION TO DISCUSS PERSONNEL

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, May 10, 2010**

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Ogden UT, 84401



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**7:15 PM – CLOSED SESSION TO DISCUSS PERSONNL – Shanna Francis**

**8:00 PM – ADJOURN**

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