

Maria Montessori Academy

Board Meeting Minutes

Monday, November 9, 2009

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

MINUTES

6:00 PM – Call to Order

The meeting was called to order at 6:20.

The following were in attendance: Nancy Lindeman, Rosemary White, Linda Martinez, Joan Efiang (by phone), and Geradette Banasack.

Business Items

- ❖ Vote to Approve New Board Members
Nancy moved and Geradette seconded to approve the new Board members Linda, Joan, and Rosemary. It passed unanimously.
- ❖ Vote on Board Member Positions and Term Limits
The charter was read outlining the terms for new Board members. A discussion was held on the position of Treasurer. Rosemary said she would be the Treasurer. Nancy moved and Geradette seconded that the new Board members have term limits as outlined in the charter and Rosemary to serve as Treasurer. It passed unanimously. It was agreed to re-visit staggering Board member terms at the December Board meeting.

Other Business Items

- ❖ Update on Background Checks
Board members reported their progress in completing their background checks.
- ❖ Update on Advertising for Director's Positions
Shana worked with Crista to put together the announcement. The ad was posted on 11/4. The Board agreed to have Crista pull the applicants that have applied 2 weeks later, which is 11/18. Crista will look through the applicants, make notes, and send them to the committee by 11/23. The committee should do a resume review and select any candidates they want to interview. Interviews will take place the first of December. The interview screening committee is Shana, Linda, and Joan
- ❖ Website and Website Splash Pages
Hard copies of the website splash pages were reviewed and Geradette will get with Janice to finish the website flash page.
- ❖ Discuss Registration and Enrollment of Students
It was decided that cottage meetings will be held in December and January.
- ❖ Calendaring
 - Upcoming UAPCS Training
Nancy went to the last required state Board training and has not received any dates for further trainings.
 - Next Board Meetings
It was agreed to have the next Board meeting before the cottage meeting on December 17th.
 - Open House / Cottage Meetings
The cottage meeting is set for December 17th with a organization meeting set for December 3rd to prepare for the cottage meeting.

There was no Public Comment.

The meeting Adjourned at 7:45 PM.