

MARIA MONTESSORI ACADEMY

Board Meeting Agenda

Tuesday, March 8, 2011

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

6:00 PM – CALL TO ORDER

6:05 PM – CONSENT ITEMS

- ❖ Approve January 11, 2011 Board Meeting Minutes
- ❖ Approve February 2, 2011 Electronic Board Meeting Minutes
- ❖ Approve February 16, 2011 Electronic Board Meeting Minutes

6:10 PM – REPORTS

- ❖ Directors Report – Nancy Lindeman (15 minutes)
- ❖ MAPA Report – Yana Sprague (10 minutes)
- ❖ Budget Report – Rosemary White (5 minutes)
- ❖ Building Purchase Report – Linda Martinez (5 minutes)

6:45 PM – BUSINESS ITEMS (To Be Voted Upon)

- ❖ Discuss and Vote on Internet Safety Policy – Linda Martinez (5 minutes)
- ❖ Discuss and Vote on School Land Trust Fund – Nancy Lindeman (10 minutes)

7:00 PM – BUSINESS ITEMS (For Discussion Only)

- ❖ Calendaring – Linda Martinez
 - Board Meeting Tuesday, February 8, 2011 at 6:00 PM

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

7:15 PM – BOARD TRAINING

7:45 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.