

# MARIA MONTESSORI ACADEMY

## Electronic Board Meeting Minutes

Thursday, April 14, 2011

Location: The Electronic Board Meeting was conducted via email and all items were ratified at the following Board Meeting with minute approval. Please contact Kara Finley at [kara@academicawest.com](mailto:kara@academicawest.com) if you would like to view individual votes.



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.

### MINUTES

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**8:00 AM – Send Out Email – Kara Finley**

**8:02 AM – Call to Order by Linda Martinez**

#### **BUSINESS ITEMS (To Be Voted Upon)**

- ❖ *Yana Sprague motioned to ratify the New Hires (Laila Camacho-Carver, Catherine Beerman, and Linda Spallino), approve the Montessori Administrators Course and Tuition up to \$2,525, and approve the Amended Tuition Reimbursement Agreement at 10:29 AM; Rosemary White seconded the motion at 12:36 PM. The individual votes were as follows:*

Yana Sprague – AYE (12:23 PM)

Rosemary White – AYE (12:46 PM)

Linda Martinez – AYE (4:25 PM)

The motion passed unanimously.

**4:34 PM – ADJOURN**