

# MARIA MONTESSORI ACADEMY

## Board Meeting Agenda

Tuesday, May 17, 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 – INTERVIEWS

#### 6:25 PM – TEACHER PRESENTATION

#### 6:35 PM – CONSENT ITEMS

- ❖ Approve March 8, 2011 Board Meeting Minutes
- ❖ Approve April 14, 2011 Electronic Board Meeting Minutes
- ❖ Approve April 28, 2011 Electronic Board Meeting Minutes

#### 6:40 PM – REPORTS

- ❖ Directors Report – Nancy Lindeman (10 minutes)
  - Parent Satisfaction Survey
- ❖ MAPA Report – Yana Sprague (10 minutes)
- ❖ Budget Report – Rosemary White (5 minutes)
- ❖ Building Purchase Report – Linda Martinez (5 minutes)
- ❖ Academica West Report – Trent Brown (5 minutes)

#### 7:15 PM – BUSINESS ITEMS (To Be Voted Upon)

- ❖ Discuss and Vote on EduJobs

#### 7:20 PM – BUSINESS ITEMS (For Discussion Only)

- ❖ Discuss End of Year Teacher and Staff Survey
- ❖ Calendaring – Linda Martinez
  - Board Meeting Tuesday, June 14, 2011 at 6:00 PM
    - Annual Board Meeting Discussion
  - Board Retreat July 8-9, 2011
    - Finalize Date and Location

#### 7:30 PM – INTERVIEW

#### 7:40 PM – PUBLIC COMMENT (Comments will be limited to three (3) minutes each)

#### 7:45 PM – CLOSED SESSION

#### 8:00 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 Session Agenda

**Tuesday, May 17, 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

---

#### **7:45 PM – CALL TO ORDER**

Closed Session to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual.

#### **8:00 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.