

MARIA MONTESSORI ACADEMY

Annual Board Meeting Agenda

Tuesday, June 7, 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

5:30 PM – CALL TO ORDER

5:35 PM – CLOSED SESSION TO DISCUSS PERSONNEL

6:00 PM – CONSENT ITEMS

- ❖ Approve May 17, 2011 Board Meeting and Closed Session Minutes
- ❖ Ratify New Hires

6:30 PM – REPORTS

- ❖ Directors Report – Nancy Lindeman (10 minutes)
- ❖ MAPA Report – Yana Sprague (10 minutes)
- ❖ Building Purchase Report – Linda Martinez (10 minutes)

7:00 PM – BUSINESS ITEMS (To Be Voted Upon)

- ❖ Discuss and Vote on EduJobs Funding and Assurances for EduJobs Funding – Nancy Lindeman
- ❖ Discuss and Vote on Special Education Policies and Procedures Manual – Nancy Lindeman
- ❖ Discuss and Vote on Enrollment and Lottery Policy – Nancy Lindeman
- ❖ Discuss and Vote on 2010-2011 Budget – Rosemary White
- ❖ Discuss and Vote on 2011-2012 Budget – Rosemary White
- ❖ Discuss and Vote on Director Employment Agreement Renewal for 2011-2012 – Linda Martinez
- ❖ Discuss and Vote on New Board Members and Board Positions – Linda Martinez

7:30 PM – BUSINESS ITEMS (For Discussion Only)

- ❖ PTO Liaison Discussion – Linda Martinez
- ❖ Annual Open Meetings Act Training – Kara Finley
- ❖ Calendaring – Linda Martinez
 - Board Retreat July 8-9, 2011

7:45 PM – PUBLIC COMMENT (Comments will be limited to three (3) minutes each)

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.

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Closed Session Agenda

Tuesday, June 7, 2011

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North Ogden, UT 84414



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AGENDA

5:30 PM – CALL TO ORDER

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

6:00 PM – ADJOURN

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