

# MARIA MONTESSORI ACADEMY

## Board Meeting Minutes

Monday, July 12, 2010

Location: Ogden Preparatory Academy  
2221 Grant Ave.  
Ogden, UT 84401



**In Attendance:** Linda Martinez, Rosemary White, Joan Efiong

**Others in Attendance:** Nancy Lindeman (Director), Michelle McKenzie (Assistant), Jeremy Glouser (LunchBoxers), Kim Dohrer (AW), Echo Cunningham (AW), Kara Finley (AW)

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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**6:12 PM – CALL TO ORDER by Linda Martinez**

#### CONSENT ITEMS

- ❖ Joan Efiong motioned to approve the June 14, 2010 Board Meeting Minutes and Closed Session Minutes; Rosemary White seconded the motion. Motion passed unanimously.

#### PRESENTATION

- ❖ Jeremy Glouser presented on the LunchBoxers organization and the services that they are able to provide for schools. The Lunch Boxer menus are based on the USDA guidelines and exceed state requirements.

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

- ❖ Rosemary White motioned to approve the Bylaws and Resolutions; Joan Efiong seconded the motion. Motion passed unanimously.
- ❖ Joan Efiong motioned to approve the payment of \$6,540.00 for legal fees associated with the lease; Rosemary White seconded the motion. Motion passed unanimously.
- ❖ Rosemary White motioned to approve the payment of \$8,227.45 for copy machines; Joan Efiong seconded the motion. Motion passed unanimously.
- ❖ Joan Efiong motioned to approve the payment of \$60,235.00 for purchase of school computers and a server; Rosemary White seconded the motion. Motion passed unanimously.
- ❖ Joan Efiong motioned to approve the Parent Grievance Policy, the Staff Grievance Policy, and the Travel Policy with the discussed changes; Rosemary White seconded the motion. Motion passed unanimously.
  - The following policies will be discussed by committee in July and voted upon in August: Religion and Education Policy, Social Networking Policy, Staff Acceptable Use Policy, and Student Acceptable Use Policy.

#### BUSINESS ITEMS (For Discussion Only)

- ❖ Directors Report
  - The Board reviewed the current enrollment numbers.
  - The Board reviewed the Founding Members List and will post the final members prior to the first day of school.
  - The teachers are still in training and are doing an excellent job.
- ❖ Calendaring

- USOE Site-Visit on August 2<sup>nd</sup> at 11:30 AM
- Benefit Presentation at Wasatch Peak Academy on August 4<sup>th</sup> at 12:00 PM
- Board Meeting on August 9<sup>th</sup> at 6:00 PM at North Ogden Library
- Parent Orientation Night on August 19<sup>th</sup> at 6:30 PM
- Peace Pole Dedication and Ribbon Cutting Ceremony on August 31<sup>st</sup> at 2:00 PM
- Board Retreat on September 25, 2010 from 9:00 AM – 1:00 PM at MMA

**PUBLIC COMMENT (Comments will be limited to three (3) minutes each)**

- ❖ There were no public comments.

**ADJOURN**

- ❖ Rosemary White motioned to adjourn the Board Meeting; Joan Efiang seconded the motion. Motion passed unanimously. Meeting adjourned at 7:57 PM.