

MARIA MONTESSORI ACADEMY

Board Meeting Agenda

Monday, August 9, 2010

Location: North Ogden Library
475 E. 2600 N.
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 July 12, 2010 Board Meeting Minutes

6:10 PM – BUSINESS ITEMS (To Be Voted Upon)

- ❖ Approve A Plus Benefits – Linda Martinez (5 minutes)
- ❖ Discuss and Vote on Advisory Agreement – Linda Martinez (10 minutes)
- ❖ Discuss and Vote on Substitute Proposal – Linda Martinez (5 minutes)
- ❖ Discuss and Vote on Policies – Linda Martinez (10 minutes)
 - Religion and Education Policy
 - Social Networking Policy
 - Staff Acceptable Use Policy
 - Student Acceptable Use Policy

6:40 PM – BUSINESS ITEMS (For Discussion Only)

- ❖ Discussion on Board Correspondence and Communication – Linda Martinez (10 minutes)
- ❖ Discussion on State Site Visits – Linda Martinez (10 minutes)
- ❖ Directors Report – Nancy Lindeman (15 minutes)
 - Marketing & Enrollment
 - Community Outreach
- ❖ Calendaring – Linda Martinez (15 minutes)
 - Parent Orientation Night on August 19th at MMA
 - Student Orientation on August 20th at MMA
 - Peace Pole Dedication and Ribbon Cutting Ceremony on August 31st at 2:00 PM at MMA
 - Board Meeting on September 13, 2010 at 6:00 PM
 - Board Retreat on September 25, 2010 from 9:00 AM – 1:00 PM

7:30 PM – PUBLIC COMMENT (Comments will be limited to three (3) minutes each)

7:35 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.