

MARIA MONTESSORI ACADEMY

Board Meeting Minutes

Monday, August 9, 2010

Location: North Ogden Library
475 E. 2600 N.
Ogden, UT 84414



In Attendance: Linda Martinez, Rosemary White, Geradette Banaszak, Joan Efiang

Others in Attendance: Nancy Lindeman (Director), Michelle McKenzie (Administrative Assistant), Kim Dohrer (AW), Craig Pace (AW), Kara Finley (AW), members of the public

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

6:05 PM – CALL TO ORDER by Linda Martinez

PUBLIC COMMENT

- ❖ The following individuals made public comments:
 - Jacoba Ewing
 - Deborah Brown
 - Christine Garcia
 - Mateas Garcia
 - Carol Huff

BUSINESS ITEMS (For Discussion Only)

- ❖ Discussion on Board Correspondence and Communication. The Board discussed communication about policies and how to communicate with the public. The Board is going to form a committee to clarify the Dress Code Policy as it now stands and post clarification on the website.

CONSENT ITEMS

- ❖ Rosemary White motioned to approve the July 12, 2010 Board Meeting Minutes; Geradette Banaszak seconded the motion. Motion passed unanimously.

BUSINESS ITEMS (To Be Voted Upon)

- ❖ Geradette Banaszak motioned to approve A Plus Benefits; Rosemary White seconded the motion. Motion passed unanimously.
- ❖ The Board discussed the details of a potential Advisory Agreement and is going to meet with the representative again to discuss details. Geradette Banaszak motioned to table the Advisory Agreement; Joan Efiang seconded the motion. Motion passed unanimously.
- ❖ Joan Efiang motioned to approve the Substitute Proposal with the recommended changes; Geradette Banaszak seconded the motion. Motion passed unanimously.
- ❖ Joan Efiang motioned to approve the Religion and Education Policy; Geradette Banaszak seconded the motion. Motion passed unanimously.
- ❖ Geradette Banaszak motioned to approve the Social Networking Policy; Rosemary White seconded the motion. Motion passed unanimously.
- ❖ Rosemary White motioned to approve the Staff Acceptable Use Policy; Geradette Banaszak seconded the motion. Motion passed unanimously.
- ❖ Joan Efiang motioned to approve the Student Acceptable Use Policy; Geradette Banaszak seconded the motion. Motion passed unanimously.

BUSINESS ITEMS (For Discussion Only)

- ❖ Directors Report
 - There are currently 447 students enrolled and twelve others waiting to confirm. Everyone has been hired and the staff is in place and working. Volunteers are also scheduled to help unload furniture and supplies prior to school opening.
 - The Board discussed community outreach and potential programs.
- ❖ Calendaring
 - Parent Orientation Night on August 19th at MMA
 - Student Orientation on August 20th at MMA
 - Peace Monument 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

ADJOURN

- ❖ Geradette Banaszak motioned to adjourn the Board Meeting; Joan Efiang seconded the motion.
Motion passed unanimously.
Meeting adjourned at 8:10 PM