

# MARIA MONTESSORI ACADEMY

## Board Meeting Minutes

**Monday, September 13, 2010**

Location: Maria Montessori Academy

2505 N. 200 E.

North Ogden, UT 84414



**In Attendance:** Shanna Francis, Rosemary White, Joan Effiong, Geradette Banaszak

**Others in Attendance:** Nancy Lindeman (Director), Craig Pace (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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**6:25 PM – CALL TO ORDER by Shanna Francis**

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

- ❖ The Board reviewed the terms of the parking lot Use Agreement with the North Shore Aquatics Center. Rosemary White motioned to approve the Use Agreement; Geradette Banaszak seconded the motion. Motion passed unanimously.
- ❖ The Board reviewed the UCA and the desired purpose of the funds. Joan Effiong motioned to approve the 2010-2011 UCA; Rosemary White seconded the motion. Motion passed unanimously.
- ❖ Geradette Banaszak motioned to table the vote on Utah Association of Public Charter Schools Membership pending further review and discussion at the Board Retreat; Rosemary White seconded the motion. Motion passed unanimously.

### **BUSINESS ITEMS (For Discussion Only)**

- ❖ The Board discussed the Special Milk Program (SMP) and the benefits and requirements of the program. The Board will look at lunch survey results and the Economically Disadvantaged numbers and will discuss this at a later date.
- ❖ Directors Report
  - There are currently 447 students attending MMA and nine more students have been accepted. They will continue to monitor enrollment through October 1st.
  - The school received notice that they will receive Implementation Grant funds. The Director is also looking to hire additional Special Education staff.
  - The parking lot has been restriped and a walkway will be added to the parking lot. The Safety Committee is reviewing the Pick Up and Drop Off Policy and working on the Student Neighborhood Access Program (SNAP).
- ❖ Calendaring
  - Board Retreat on September 25, 2010 from 9:00 AM – 1:00 PM.
  - Board Meeting October 11, 2010 at 6:00 PM.

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

- ❖ No public comments were made.

**CONSENT ITEMS**

- ❖ Geradette Banaszak motioned to approve the August 9, 2010 Board Meeting Minutes and the August 18, 2010 Electronic Board Meeting Minutes; Rosemary White seconded the motion. Motion passed unanimously.
- ❖ Joan Effiong motioned to ratify the resignation of Shanna Francis and Geradette Banaszak; Rosemary White seconded the motion. Motion passed unanimously.

**ADJOURN TO CLOSED SESSION TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL.**

- ❖ Geradette Banaszak motioned to adjourn to a Closed Session; Joan Effiong seconded the motion. Motion passed unanimously.  
Meeting adjourned to a Closed Session at 7:31 PM.

# MARIA MONTESSORI ACADEMY

## Closed Session Board Meeting Minutes

### Monday, September 13, 2010

Location: Maria Montessori Academy  
2505 N. 200 E.  
North Ogden, UT 84414



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## MINUTES

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**7:31 PM – CLOSED SESSION CALLED TO ORDER by Shanna Francis**

**CLOSED SESSION TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL.**

### ADJOURN

- ❖ **Rosemary White motioned to adjourn the Closed Session and Board Meeting; Joan Effiong seconded the motion. Motion passed unanimously. Meeting adjourned at 7:47 PM.**