

# MARIA MONTESSORI ACADEMY

## Electronic Board Meeting Minutes

Friday, September 17, 2010

Location: The Electronic Board Meeting was conducted via email and the meeting will be ratified at the Board Meeting on October 11, 2010. Please contact Kara Finley at [kara@academicawest.com](mailto:kara@academicawest.com) if you would like to view the votes.



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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**8:00 AM – Send Out Email –** Kara Finley

**8:07 AM –CALL TO ORDER** by Linda Martinez

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

- ❖ Vote to Approve a Local Operating Account with Zion's Bank  
*Rosemary White motioned to approve a local operating account with Zion's Bank at 9:42 AM. Joan Effiong seconded the motion at 10:52 AM. The individual votes were as follows:*

Rosemary White – AYE (9:42 AM)

Joan Effiong – AYE (10:52 AM)

Linda Martinez – AYE (4:42 PM)

The motion passed with a majority vote.

**4:42 PM – ADJOURN**